

P98000099188

I.R.S. Assistance, Inc.®

November 18, 1998

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800002693888-8
-11/23/98-01097-018
*****70.00 *****70.00

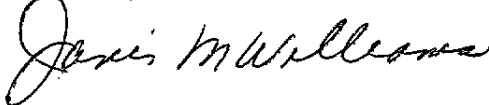
Re: Optimal Innovations, Inc.

Dear Sir or Madam:

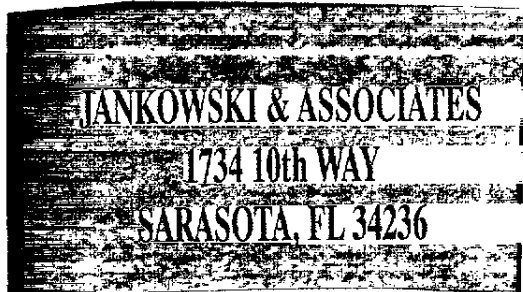
Please process the enclosed corporation papers. A check for \$70.00 payable to the Department of State is also enclosed.

If you have any questions, please call me at (941)953-6113. Thank you for your help in this matter.

Sincerely,



Janis M. Williams
Administrative Manager



FILED
98 NOV 23 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11-25-98

ARTICLES OF INCORPORATION
OF
OPTIMAL INNOVATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPTIMAL INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4014 Southern Parkway
Bradenton, FL 34205**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Steven Dougherty
4014 Southern Parkway
Bradenton, FL 34205**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Steven Dougherty
4014 Southern Parkway
Bradenton, FL 34205

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of Nov., 1998.

Steven C. Dougherty
Signature

Articles of Incorporation

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501 or 615.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

OPTIMAL INNOVATIONS, INC.

2. The name and address of the registered agent and office is:

Steven Dougherty
4014 Southern Parkway
Bradenton, FL 34205

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Steven C Dougherty

Date

10-2-98