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TRANSMITTAL LETTER

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

FILED
99 NOV 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OPTIMUM CONSULTING SERVICES, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

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-11/24/99--01053--020
*****78.75 *****78.75

FROM:

ANGELO AMEREA

Name (printed or typed)

771 S.W. 148 AVE. # 1302

Address

SUNRISE, FL 33325

City, State, & Zip

904-236-8763

Telephone Number

F. CHILDS DEC 1 1999

Nota: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

OPTIMUM CONSULTING SERVICES, 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:

OPTIMUM CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

771 S.W. 148 AVE. #1302
SUNRISE, FL. 33325

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELO ALICEA
771 S.W. 148 AVE #1302
SUNRISE, FL. 33325

ARTICLE V INCORPORATOR(S)

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

ANGELO ALICEA, PRESIDENT, Sec'y-TREAS, DIRECTOR &
771 S.W. 148 AVE. #1304 ORIG. INCORP.
Sunrise, FL. 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of October, 1999.

Angelo Alicea

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: OPTIMUM CONSULTING SERVICES, INC

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

ANGELO ALICEA
(Name)

771 S.W. 148 AVE. #1302

(P.O. Box NOT acceptable)

SUNRISE, FL. 33325

(City/State/Zip)

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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 X *Angelo Alicea*

DATE 10/13/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314