

**Electronic Articles of Incorporation
For**

P25000002705
FILED
January 10, 2025
Sec. Of State
mkanderson

OPTIMARK HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIMARK HOLDINGS INC

Article II

The principal place of business address:

4768 STATE ROAD 13 N
SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

4768 STATE ROAD 13 N
SAINT JOHNS, FL. US 32259

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIAL ACCOUNTING SERVICE
144 ARLINGTON RD S
SUITE 3
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD DIAL

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Article VI

The name and address of the incorporator is:

RICHARD DIAL
144 ARLINGTON RD S
SUITE 3
JACKSONVILLE FL 32216

Electronic Signature of Incorporator: RICHARD DIAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC WOOD
4768 STATE ROAD 13 N
SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

01/05/2025