

**NEW YORK STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE  
FILING RECEIPT**

**ENTITY NAME :** OPTEOX LIMITED  
**DOCUMENT TYPE :** CERTIFICATE OF INCORPORATION  
**ENTITY TYPE :** DOMESTIC BUSINESS CORPORATION

**DOS ID :** 7231853  
**FILE DATE :** 01/18/2024  
**FILE NUMBER :** 240118002166  
**TRANSACTION NUMBER :** 202401180001830-2839745  
**EXISTENCE DATE :** 01/18/2024  
**DURATION/DISSOLUTION :** PERPETUAL  
**COUNTY :** NEW YORK



**SERVICE OF PROCESS ADDRESS :** STEVEN HAMILTON  
41 MADISON AVE,  
NEW YORK, NY, 10010, USA

**ELECTRONIC SERVICE OF PROCESS  
EMAIL ADDRESS :** N/A

**REGISTERED AGENT :** STEVEN HAMILTON  
41 MADISON AVE,  
NEW YORK, NY, 10010, USA

**FILER :** LOVETTE DOBSON  
17350 STATE HWY 249, #220  
HOUSTON, TX, 77064, USA

**SERVICE COMPANY :** REPUBLIC REGISTERED AGENT SERVICES INC.  
**SERVICE COMPANY ACCOUNT :** FZY

*You may verify this document online at :* <http://ecorp.dos.ny.gov>  
**AUTHENTICATION NUMBER :** 100005024998

**CERTIFICATE OF INCORPORATION  
OF  
OPTEOX LIMITED  
Under Section 402 of the Business Corporation Law**

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Section 402 of the Business Corporation Law of the State of New York hereby certify:

- FIRST: The Name of the corporation is: **OPTEOX LIMITED**
- SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
- THIRD: The county, within this state, in which the office of the corporation is to be located is **NEW YORK**
- FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is **100000 SHARES WITH A PAR VALUE OF \$785.00 PER SHARE**
- FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:  
**STEVEN HAMILTON  
41 MADISON AVE  
NEW YORK, NY 10010**
- SIXTH: The corporation designates the following as its registered agent upon whom process against it may be served within the State of New York is:  
**STEVEN HAMILTON  
41 MADISON AVE  
NEW YORK, NY 10010**
- SEVENTH: Existence of the corporation shall begin **upon filing of this Certificate of Incorporation with the Department of State.**
- EIGHTH: The corporation shall have a perpetual existence.
- NINTH: No Director of this corporation shall be personally liable to the corporation, or its shareholders for damages for any breach of duty in such capacity, provided that this provision shall not limit the liability of any director if a judgment or

other final adjudication, adverse to him, establishes that his act or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage, to which he was not legally entitled or that his acts violated Section 719 of the New York Business Corporation Law.

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

**LOVETTE DOBSON** (Signature)  
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**LOVETTE DOBSON, INCORPORATOR**  
**17350 STATE HWY 249**  
**#220**  
**HOUSTON, TX 77064**

Filed by:

**LOVETTE DOBSON**  
**17350 STATE HWY 249**  
**#220**  
**HOUSTON, TX 77064**