

**Electronic Articles of Incorporation
For**

P08000079330
FILED
August 26, 2008
Sec. Of State
bmcknight

NAKED OPTIONS, 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:

NAKED OPTIONS, INC.

Article II

The principal place of business address:

3010 MARCOS DRIVE
SUITE R-108
AVENTURA, FL. 33160

The mailing address of the corporation is:

3010 MARCOS DRIVE
SUITE R-108
AVENTURA, FL. US 33160

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:

100

Article V

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

JOSEPH G LATORRE
3010 MARCOS DRIVE
R-108
AVENTURA, FL. 33160

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

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Registered Agent Signature: JOSEPH LATORRE

Article VI

The name and address of the incorporator is:

JOSEPH LATORRE
3010 MARCOS DRIVE
R-108
AVENTURA, FL 33160

Incorporator Signature: JOSEPH LATORRE

Article VII

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

Title: P
JOSPEH G LATORRE
3010 MARCOS DRIVE R-108
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

08/26/2008