

Electronic Articles of Incorporation For

**P15000065844
FILED
August 04, 2015
Sec. Of State
msolomon**

OPTION INTERNATIONAL CORP

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:

OPTION INTERNATIONAL CORP

Article II

The principal place of business address:

7950 NW STREET
SUITE 337
MIAMI, FL. US 33166

The mailing address of the corporation is:

7950 NW STREET
SUITE 337
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AS SUBSIDIARY OF FOREIGN
☐COMPANY OPTION LOGISTIC LTDA.

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:

BOUTROS YOUSSEF ISSA
7950 NW STREET
SUITE 337
MIAMI, FL. 33166

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

Registered Agent Signature: BOUTROS YOUSSEF ISSA

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Article VI

The name and address of the incorporator is:

BOUTROS YOUSSEF ISSA
7950 NW STREET
SUITE 337
MIAMI, FLORIDA, 33166

Electronic Signature of Incorporator: BOUTROS YOUSSEF ISSA

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: VP
OPTION LOGISTIC LTDA.
JEQUITIBA, 160
SANTANA PARNAIBA, SP. 06543255 BR

Title: P,S
BOUTROS YOUSSEF ISSA
7950 NW STREET, SUITE 337
MIAMI, FLORIDA, 33166, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

08/01/2015