

Cotton Options, Inc.

1021 Hillsboro Mile

#1007

Hillsboro Beach, FL 33062

305/786-7550

P95000025764

24 March 1995

FILED
SECRETARY OF STATE
95 MAR 28 PM 2:11

State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700001448467
-03/30/95--01011--008
****131.25 ****131.25

SUBJECT: Cotton Options, Inc.

Dear Sir/Madam:

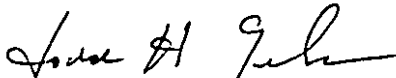
Enclosed are the following documents:

1. Two originals plus one copy of the Articles of Incorporation, and
2. Two originals plus one copy of the designation of Registered Agent.

Enclosed also is a check for \$131.25 for the filing fee, certified copy, and Certificate.

Thank you for your assistance.

Yours truly,



Todd H. Gebron



ARTICLES OF INCORPORATION

COTTON OPTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Cotton Options, Inc.

ARTICLE II

The initial principal place of business and mailing address shall be:

1021 Hillsboro Mile

1007

Hillsboro Beach, FL 33062

ARTICLE III

The corporation may engage in any activity permitted by the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$1.00, fully paid and non-assessable.

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ARTICLE VI

The name of the initial Registered Agent shall be Todd H. Gebron, and the address of the initial Registered Agent shall be 1021 Hillsboro Mile; #1007; Hillsboro Beach, FL 33062.

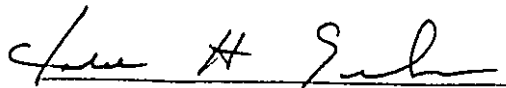
ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

Todd H. Gebron
1021 Hillsboro Mile
#1007
Hillsboro Beach, FL 33062

ARTICLE VIII

I, the undersigned Incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly have hereunto set my hand and seal this 24th day of March 1995.



Todd H. Gebron

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

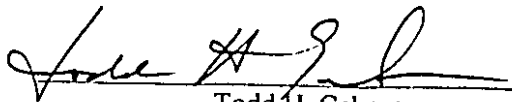
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

That Cotton Options, Inc., desiring to organize under the laws of the State of Florida, and having its principal place of business at Hillsboro Beach, Broward County, Florida, has named Todd H. Gebron as its Registered Agent to accept service of the process with the State.

The name and address of the Registered Agent and Registered Office is:

Todd H. Gebron
1021 Hillsboro Mile
#1007
Hillsboro Beach, FL 33062

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.


Todd H. Gebron

9/19/08 PM 2:11