

**Electronic Articles of Incorporation  
For**

**P02000028023  
FILED  
March 14, 2002  
Sec. Of State**

OPTINRESOURCE, 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:

OPTINRESOURCE, INC.

**Article II**

The principal place of business address:

22170 SANDS POINTE DRIVE  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22170 SANDS POINTE DRIVE  
BOCA RATON, FL. 33433

**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:

CATHY M DEFINI  
5045 WILES RD  
306  
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CATHY M DEFINI

**Article VI**

The name and address of the incorporator is:

CATHY M DEFINI  
5045 WILES ROAD #306  
COCONUT CREEK, FL.  
33073

Incorporator Signature: CATHY M DEFINI

**Article VII**

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

Title: P  
CATHY M DEFINI  
22170 SANDS POINTE DRIVE  
BOCA RATON, FL. 33433