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Jean Riese, C.P.A., P.A.
2920 W. Airport Blvd.
Sanford, FL 32771

Telephone: 407-324-3297

Date: April 6, 2000

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****122.50 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of **International Options, Inc.** . Also find enclosed a check made payable to the Secretary of State for \$122.50 that includes the statutory filing fee. Your assistance in establishing the corporation known as **International Options, Inc.** is appreciated.

Respectfully,

Jean Riese

Jean Riese, CPA

JR/dk

cc:file

enc.

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STATE
TALLAHASSEE, FLORIDA

CC
4-17-00

**ARTICLES OF INCORPORATION
OF
International Options, Inc.**

ARTICLE ONE

The name of the corporation is: **International Options, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The number of directors constituting the initial board of directors is ONE, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Diane Stover

328 Sun Oaks Court
Lake Mary, Florida 32746

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ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The street address of its initial registered office is: 328 Sun Oaks Court Lake Mary, Florida 32746 and the name of its initial registered agent at such address is: Diane Stover.

ARTICLE NINE

The principal office is at 328 Sun Oaks Court Lake Mary, FL 32746 and the mailing address is: 328 Sun Oaks Court Lake Mary, FL 32746.

ARTICLE TEN

The name and address of the incorporator is:

Name

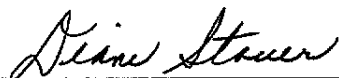
Mailing Address

Diane Stover

328 Sun Oaks Court
Lake Mary, FL 32746

ARTICLE ELEVEN


The powers of the incorporator cease upon filing of the Articles of Incorporation.



Incorporator-Diane Stover

ACKNOWLEDGMENT

Having been named as the Registered Agent for **International Options, Inc.** at the place designed in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.



Registered Agent - Diane Stover

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