

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

## FLORIDA PROFIT CORPORATION OR P.A.

OPTIONS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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S. McKnight JUL 26 2000

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: OPTIONS INTERNATIONAL, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 BRICKELL BAY DR. SUITE 2061  
MIAMI, FL. 33131

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON SHARES.~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN DANIEL ABRAMOVICH  
801 BRICKELL BAY DR. SUITE 2061  
MIAMI, FL. 33131

Prepared by: RUBEN DANIEL ABRAMOVICH  
801 BRICKELL BAY DR. SUITE 2061  
MIAMI, FL. 33131  
(305)374-7617

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBEN DANIEL ABRAMOVICH  
801 BRICKELL BAY DR.SUITE 2061  
MIAMI,FL.33131

DIRECTOR & PRESIDENT

ALBERTO DALVA  
718 LINCOLN RD.  
MIAMI, FL.33139



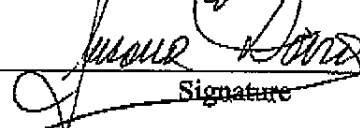
DIRECTOR & VICE-PRESIDENT  
& SECRETARY

SUSANA DEVIA  
718 LINCOLN RD.  
MIAMI, FL. 33139

DIRECTOR & SECRETARY  
& TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of July, 2000

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: OPTIONS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

RUBEN DANIEL ABRAMOVICH  
801 BRICKELL BAY DR. SUITE 2061  
MIAMI, FL. 33131

*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.*

  
(SIGNATURE)

(DATE)

7/29/00

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