

Division of Corporations

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PO1000028712

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Option One, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W-8312

B. McKnight APR 12 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Option One, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Option One, Inc.
3200 NE 14th Street Causeway
Pompano Beach, FL 33062

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Halex
3200 NE 14th Street Causeway
Pompano Beach, FL 33062

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

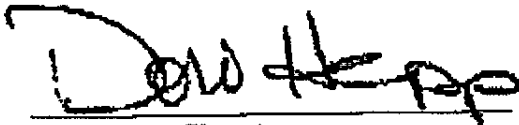
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dori Hepp
3200 NE 14th Street Causeway
Pompano Beach, FL 33062

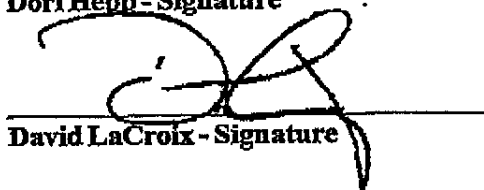
David LaCroix
3200 NE 14th Street Causeway
Pompano Beach, FL 33062

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

12th day of April 2001.



Dori Hepp - Signature



David LaCroix - Signature

**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Option One, Inc.**

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

Halex

Name

3200 NE 14th Street Causeway

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33062

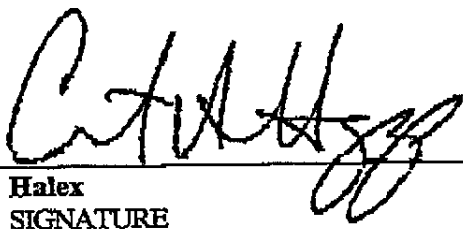
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Halex
SIGNATURE

April 12, 2001

(Date)