0091052 TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tailahassee, FL 32314

500004587385--3 -09/13/01--01066--012 *****78.75 *****78.75

SUBJECT: ______IOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75/FILING FEE & CERTIFICATE

> REBECCA BRIGANDI FROM: Name 123 SAN MARCO AVENUE Address ST. AUGUSTINE, FL 32084 City, State & Zip

> > 9-17-01 B

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

IOP, INC.



ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORA-ATION SHALL BE:

123 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 SHARES OF COMMON STOCK
PAR VALUE \$1.00

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

REBECCA BRIGANDI 123 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

ARTICLES OF INCORPORATION

PAGE 2

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVIS-IONS 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.

REGISTERED AGENT/REBECCA BRIGANDI

ARTICLE V. INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

FRANCESCO BRIGANDI

123 SAN MARCO AVENUE

ST. AUGUSTINE, FL 32084

REBECCA BRIGANDI

123 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF IN-CORPORATION THIS

INCORPORATOR / REBECCA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:

IOP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

REBECCA BRIGANDI 123 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

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 POSITIONS AS REGISTERED AGENT.

REGISTERED AGENT /REBECCA BRIGANDI