

**Electronic Articles of Incorporation
For**

**P02000014024
FILED
February 07, 2002
Sec. Of State**

THEOPTINGROUP.COM, 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:

THEOPTINGROUP.COM, INC.

Article II

The principal place of business address:

6245 N.W. 9TH AVENUE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

667 E. BIG BEAVER, SUITE 201
TROY, MI. 48083

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:

60,000

Article V

The name and Florida street address of the registered agent is:

MOCERI DAVID J.
6245 N.W. 9TH AVENUE
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: DAVID J. MOCERI

Article VI

The name and address of the incorporator is:

DAVID J. MOCERI
6245 N.W. 9TH AVENUE
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: DAVID J. MOCERI

Article VII

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

Title: P
MOCERI DAVID J.
6245 N.W. 9TH AVENUE
FORT LAUDERDALE, FL. 33309