

**Electronic Articles of Incorporation
For**

**P02000028023
FILED
March 14, 2002
Sec. Of State**

OPTINRESOURCE, 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:

OPTINRESOURCE, INC.

Article II

The principal place of business address:

22170 SANDS POINTE DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22170 SANDS POINTE DRIVE
BOCA RATON, FL. 33433

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:

100

Article V

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

CATHY M DEFINI
5045 WILES RD
306
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: CATHY M DEFINI

Article VI

The name and address of the incorporator is:

CATHY M DEFINI
5045 WILES ROAD #306
COCONUT CREEK, FL.
33073

Incorporator Signature: CATHY M DEFINI

Article VII

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

Title: P
CATHY M DEFINI
22170 SANDS POINTE DRIVE
BOCA RATON, FL. 33433