

**Electronic Articles of Incorporation
For**

**P04000027733
FILED
February 10, 2004
Sec. Of State**

EZ OPTIONS 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:

EZ OPTIONS INC

Article II

The principal place of business address:

4810 NW 167TH STREET
MIAMI, FL. 33014

The mailing address of the corporation is:

4810 NW 167TH STREET
MIAMI, FL. 33014

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:

2

Article V

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

NATALIE ZA.MORA
4810 NW 167TH STREET
MIAMI, FL. FL

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

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Registered Agent Signature: NATALIE ZAMORA

Article VI

The name and address of the incorporator is:

NATALIE ZAMORA
3764 SW 27TH LANE
MIAMI, FLORIDA 33134

Incorporator Signature: NATALIE ZAMORA

Article VII

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

Title: P
NATALIE ZAMORA
3764 SW 27TH LANE
MIAMI, FL. 33134

Title: VP
ENRIQUETA SUAREZ
4810 NW 167TH STREET
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

02/10/2004