

**Electronic Articles of Incorporation
For**

P04000045940
FILED
March 15, 2004
Sec. Of State
SLOGAN

OPTIONS TWO, 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:
OPTIONS TWO, INC.

Article II

The principal place of business address:
6241 ELM LANE
LANTANA, FL. US 33462

The mailing address of the corporation is:
6241 ELM LANE
LANTANA, FL. US 33462

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:
10

Article V

The name and Florida street address of the registered agent is:
JOAN C FORD
6241 ELM LANE
LANTANA, FL. 33462

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

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Registered Agent Signature: JOAN C. FORD

Article VI

The name and address of the incorporator is:

JOAN C. FORD
6241 ELM LANE
LANTANA, FL 33462

Incorporator Signature: JOAN C. FORD

Article VII

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

Title: PRES
JOAN C FORD
6241 ELM LANE
LANTANA, FL. 33462 US

Title: CEO
GRAHAM B FORD
6241 ELM LANE
LANTANA, FL. 33462 US