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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**option point real estate, inc.**

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ARTICLES OF INCORPORATION

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OF

OPTION POINT REAL ESTATE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is OPTION POINT REAL ESTATE, INC.

ARTICLE II  
STREET ADDRESS OF INITIAL PRINCIPAL  
OFFICE/MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755, and the mailing address of the corporation will be 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

ARTICLE III  
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares, identical with each other in every respect.

ARTICLE IV  
STREET ADDRESS OF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755. The name of the initial registered agent is Michael P. Gable.

Prepared by: Michael P. Gable  
Florida Bar No. 275530  
4000 Hollywood Blvd., Suite 735 South Tower  
Hollywood, FL 33021-6755  
954-966-2501

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ARTICLE V  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Benjamin Reid, 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

ARTICLE VI  
**DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII  
**NAME AND ADDRESS OF OFFICER/DIRECTOR**

Benjamin Reid, whose address is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755 shall serve as President and initial director.

ARTICLE VIII  
**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Benjamin Reid      6/22/04  
Benjamin Reid, Incorporator      Date

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Michael P. Gable  
Michael P. Gable, Registered Agent

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