

**Electronic Articles of Incorporation
For**

P05000106778
FILED
August 02, 2005
Sec. Of State
wcunningham

OPTIONS MANAGEMENT SPECIALISTS 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 MANAGEMENT SPECIALISTS INC.

Article II

The principal place of business address:

14089 GREENTREE DR
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

P.O. BOX 1501
LOXAHATCHEE, FL. US 33470

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:

500

Article V

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

GERALD E MILLIGAN
14089 GREENTREE DR.
WELLINGTON, FL. 33414

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

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Registered Agent Signature: GERALD E. MILLIGAN

Article VI

The name and address of the incorporator is:

GERALD E. MILLIGAN
14089 GREENTREE DR.
WELLINGTON, FLORIDA 33414

Incorporator Signature: GERALD E. MILLIGAN

Article VII

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

Title: PRES
GERALD E MILLIGAN
14089 GREENTREE DR.
WELLINGTON, FL. 33414 US