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To: Division of Corporations
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From: Account Name : ROBERT J. HUTCHINS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

REZoptions, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: REZoptions, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of voting common capital stock with a par value of \$.01 per share.

The corporation shall also have the authority to issue 10,000 shares of non-voting common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 247 Leslie Lane, Lake Mary, Florida 32746.

ARTICLE VII-MAILING ADDRESS

The initial mailing address of the corporation is: P.O. Box 950772, Lake Mary, Florida 32795-0772.

ARTICLE VIII-DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE IX-INITIAL DIRECTORS

The name and street address of the members of the first board of directors are:

E. Mark Montgomery	247 Leslie Lane, Lake Mary, Florida 32746
Gerald D. Arnold	1426 Victoria Boulevard, Rockledge, Florida 32955

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ARTICLE X-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 1515 International Parkway, Suite 2001, Lake Mary, Florida 32746

ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1515 International Parkway, Suite 2001, Lake Mary, Florida 32746, and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

ARTICLE XII-AMENDMENT


These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIV-EFFECTIVE DATE

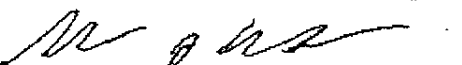
The existence of the corporation shall commence at 12:01 a.m. on January 6, 2006.


Robert J. Hutchins, Incorporator

1/6/06
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert J. Hutchins, Registered Agent

1/6/06
Date

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