

Electronic Articles of Incorporation For

P06000125155
FILED
September 29, 2006
Sec. Of State
clewis

OPTION 1 INVESTMENT CORP

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:

OPTION 1 INVESTMENT CORP

Article II

The principal place of business address:

4185 W. LAKE MARY BLVD.
SUITE 230
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

4185 W. LAKE MARY BLVD.
SUITE 230
LAKE MARY, FL. US 32746

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:

1000

Article V

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

JAMES THOMAS
4185 W. LAKE MARY BLVD.
SUITE 230
LAKE MARY, FL. 32746

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

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Registered Agent Signature: JAMES THOMAS

Article VI

The name and address of the incorporator is:

JAMES THOMAS
4185 W. LAKE MARY BLVD.
SUITE 230
LAKE MARY, FL 32746

Incorporator Signature: JAMES THOMAS

Article VII

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

Title: P
JAMES THOMAS
4185 W. LAKE MARY BLVD.
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

09/28/2006