

**Electronic Articles of Incorporation  
For**

P07000028514  
FILED  
March 05, 2007  
Sec. Of State  
jshivers

PERFECT OPTIONS, 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:

PERFECT OPTIONS, INC.

**Article II**

The principal place of business address:

7797 NORTH UNIVERSITY DRIVE  
101  
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7797 NORTH UNIVERSITY DRIVE  
101  
TAMARAC, FL. US 33321

**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:

100

**Article V**

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

STEVEN M CANE  
7797 NORTH UNIVERSITY DRIVE  
101  
TAMARAC, FL. 33321

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

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Registered Agent Signature: STEVEN M. CANE

### **Article VI**

The name and address of the incorporator is:

STEVEN M. CANE  
7797 NORTH UNIVERSITY DRIVE  
SUITE 101  
TAMARAC, FL 33321

Incorporator Signature: STEVEN M. CANE

### **Article VII**

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

Title: P,D  
STEVEN M CANE  
7797 NORTH UNIVERSITY DRIVE  
TAMARAC, FL. 33321 US

Title: VP,D  
DIEGO H KOSTZER  
7797 NORTH UNIVERSITY DRIVE  
TAMARAC, FL. 33321 US