

**Electronic Articles of Incorporation
For**

P07000127051
FILED
November 28, 2007
Sec. Of State
epeterson

OPT 2 OPT 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:

OPT 2 OPT INC

Article II

The principal place of business address:

263 CORALWOOD CT.
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

PO BOX 690231
ORLANDO, FL. 32869

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:

50

Article V

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

VICTOR J MCDANIEL
263 CORALWOOD CT.
KISSIMMEE, FL. 34743

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

P07000127051
FILED
November 28, 2007
Sec. Of State
epeterson

Registered Agent Signature: VICTOR J MCDANIEL

Article VI

The name and address of the incorporator is:

NAT MCLEON
885 THIRD AVENUE
2900
NEW YORK NY 10022

Incorporator Signature: NAT MCLEON

Article VII

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

Title: P
VICTOR J MCDANIEL
263 CORALWOOD CT.
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

11/28/2007