

**Electronic Articles of Incorporation
For**

P08000011461
FILED
January 31, 2008
Sec. Of State
cgolden

OPTIONS PLUS FINANCIAL SERVICES, 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 PLUS FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

13575 58TH STREET N
SUITE 164
CLEARWATER, FL. 33760

The mailing address of the corporation is:

13575 58TH STREET N
SUITE 164
CLEARWATER, FL. 33760

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:

1500 SHARES WITH A PAR VALUE OF \$0.00

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P08000011461
FILED
January 31, 2008
Sec. Of State
cgolden

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
MAURO A MARTISSA
4822 COQUINA KEY DR., SE, APT C
ST. PETERSBURG, FL. 33705

Title: D
TIMOTHY G WILLIAMS
646 WESTVIEW ROAD
LARGO, FL. 33770

Title: D
SHARRYN BENNETT
4822 COQUINA KEY DR. SE APT C
ST. PETERSBURG, FL. 33705