

**Electronic Articles of Incorporation
For**

P08000035810
FILED
April 08, 2008
Sec. Of State
jshivers

OPTION ONE MANAGEMENT USA, 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:

OPTION ONE MANAGEMENT USA, INC.

Article II

The principal place of business address:

2223 ROSE LANE
CLEARWATER, FL. 33764

The mailing address of the corporation is:

2223 ROSE LANE
CLEARWATER, FL. 33764

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ☐ ☐ ☐ ☐ FINANCIAL SERVICES AND
MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

IBRAHIM MULLAH
2223 ROSE LANE
CLEARWATER, FL. 33764

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

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Registered Agent Signature: IBRAHIM MULLAH

Article VI

The name and address of the incorporator is:

IBRAHIM MULLAH
2223 ROSE LANR

CLEARWATER, FL 33764

Incorporator Signature: IBRAHIM MULLAH

Article VII

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

Title: P
IBRAHIM MULLAH
2223 ROSE LANE
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

04/05/2008