

**Electronic Articles of Incorporation
For**

P08000056610
FILED
June 10, 2008
Sec. Of State
jshivers

REAL ESTATE OPTIONS 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:

REAL ESTATE OPTIONS USA, INC.

Article II

The principal place of business address:

1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL. 33326

The mailing address of the corporation is:

1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL. 33326

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:

KARLA ZAGAR
1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL. 33326

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

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Registered Agent Signature: KARLA ZAGAR

Article VI

The name and address of the incorporator is:

KARLA ZAGAR
1625 N. COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

Incorporator Signature: KARLA ZAGAR

Article VII

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

Title: P
KARLA ZAGAR
1625 N. COMMERCE PARKWAY, STE 105
WESTON, FL. 33326

Title: VP
VIVIAN L JENKINS
1625 N. COMMERCE PARKWAY, STE 105
WESTON, FL. 33326

Title: S/T
TIMOTHY J CALLAHAN
1625 N. COMMERCE PARKWAY, STE 105
WESTON, FL. 33326