

**Electronic Articles of Incorporation
For**

P08000086612
FILED
September 22, 2008
Sec. Of State
bmcknight

OPTIONS! PROGRAM, 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! PROGRAM, INC

Article II

The principal place of business address:
2100 LEE RD.
C
WINTER PARK, FL. US 32789

The mailing address of the corporation is:
2100 LEE RD.
C
WINTER PARK, FL. US 32789

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:
EDE SLOVIN
1020 QUINWOOD LN.
MAITLAND, FL. 32751

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

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Registered Agent Signature: EDE SLOVIN

Article VI

The name and address of the incorporator is:

TANIA LEMUS
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
EDE SLOVIN
2100 LEE RD., SUITE C
WINTER PARK, FL. 32789 US

Title: S
PAM OHAB
2100 LEE RD., SUITE C
WINTER PARK, FL. 32789 US

Title: T
DAWN PHELPS
2100 LEE RD., SUITE C
WINTER PARK, FL. 32789 US