

**Electronic Articles of Incorporation  
For**

P09000000671  
FILED  
January 02, 2009  
Sec. Of State  
dwhite

NEW OPTIONS MANAGEMENT, 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:

NEW OPTIONS MANAGEMENT, INC.

**Article II**

The principal place of business address:

2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

The mailing address of the corporation is:

2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

**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:

500

**Article V**

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

PHILIP A TALLEY  
2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: PHILIP A, TALLEY

### **Article VI**

The name and address of the incorporator is:

PHILIP A. TALLEY  
2973 SW 174TH AVENUE

MIRAMAR, FL 33029

Incorporator Signature: PHILIP A. TALLEY

### **Article VII**

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

Title: P  
PHILIP A TALLEY  
2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

Title: VP  
CHANEL E TALLEY  
2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

Title: S  
CHANEL E TALLEY  
2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

Title: T  
PHILIP A TALLEY  
2973 SW 174TH AVENUE  
MIRAMAR, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009