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FLORIDA PROFIT/NON PROFIT CORPORATION

CORPORATE OPTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORPORATE OPTIONS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CORPORATE OPTIONS, INC.

ARTICLE II

The existence of the Corporation shall begin on: March 2, 2009.

ARTICLE III

The street address of the principal office and the mailing address of the Corporation is: 3132 Fortune Way #D1, Wellington, FL 33414.

ARTICLE IV

The purpose for which the Corporation is organized is: any and all lawful business.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Board of Directors may, from time to time, establish by resolution, additional or different classes or series of shares and may fix the rights and preferences of said shares in any class or series.

ARTICLE VI

The street address of the Corporation's registered office is: 3132 Fortune Way #D1, Wellington, Florida, 33414. The initial registered agent for the Corporation at that address is: Robert W. Kirek.

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ARTICLE VII

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Robert W. Kirek

3132 Fortune Way #D1
Wellington, FL 33414

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Robert W. Kirek

3132 Fortune Way #D1
Wellington, FL 33414

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation.

Robert W. Kirek
Robert W. Kirek Incorporator/Director

3-1-09
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Corporate Options, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Robert W. Kirek
Robert W. Kirek Registered Agent

3-1-09
Date