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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

LAZARUS

CORPORATE FILENG SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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PORATION NAME(S) & DOCUM	IENT NUMBER(S), (if known):
MIVATE DOTIO	ons INC
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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<u> </u>	2.06 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
EW FILINGS	<u>AMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
APPEND TOTE TRACE	
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign Limited Portnership
■ Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other
	Examiner's Initials

ARTICLES OF INCORPORATION OF

PRIVATE OPTIONS INC

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

PRIVATE OPTIONS INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Silvia Espejo 6833 SW 16th CT Pembroke Pines, Florida 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the Initials Directors of the corporation will be the following:

NAME ADDRESS OFFICER

Silvia Espejo 6833 SW 16th CT President
Pembroke Pines, Florida 33023

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Silvia Espejo 6833 SW 16th CT Pembroke Pines, Florida 33023

ARTICLE VIII - CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

6833 SW 16th CT Pembroke Pines, Florida 33023

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 13 day of July 2009, at Miami, Florida.

~Silvia Espejo

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Silvia Espejo, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that she executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the state and aforesaid County this July 13, 2009.

Notary Public

JUAN ERNESTO RAMIREZ
Notary Public - State of Florida

Vy Commission Expires Jul 30, 2010
Commission # DD 559129

Bonded By National Notary Assn.

My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

PRIVATE OPTIONS INC

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

6833 SW 16th CT Pembroke Pines, Florida 33023

Has named, Silvia Espejo, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

SECRETARY OF STATE