

**Electronic Articles of Incorporation  
For**

P09000085229  
FILED  
October 15, 2009  
Sec. Of State  
wcunningham

OPTIONS INSURANCE, 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 INSURANCE, INC.

**Article II**

The principal place of business address:  
170 S, UNIVERSITY DRIVE  
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:  
9640 SW 9TH CT  
PEMBROKE PINES, FL. US 33025

**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:  
DANA L GLOVER  
9640 SW 9TH CT  
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: DANA L. GLOVER

### **Article VI**

The name and address of the incorporator is:

DANA L. GLOVER  
9640 SW 9TH CT

PEMBROKE PINES, FL 33025

Incorporator Signature: DANA GLOVER

### **Article VII**

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

Title: P  
DANA L GLOVER  
9640 SW 9TH CT  
PEMBROKE PINES, FL. 33025 US

### **Article VIII**

The effective date for this corporation shall be:

10/15/2009