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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

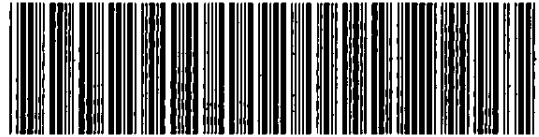
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09 DEC 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
12/21

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Quantic Options, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Suzanne A. Dockerty Esq
Name (Printed or typed)
110 Merrick Way # 3B
Address
Coral Gables FL 33134
City, State & Zip
305-443-9162 x 20
Daytime Telephone number
sd@dockertylaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

**ARTICLES OF INCORPORATION
OF**

09 DEC 18 PM 2:42

Quantic Options, Inc., a Florida corporation
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is Quantic Options, Inc., a Florida corporation, and its principal office is located at 11311 SW 200 Street, Miami, Florida 33157.

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation is Suzanne A. Dockerty, Esquire, Suzanne A. Dockerty, P.A., 110 Merrick Way, Suite 3B, Coral Gables, Florida 33134.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as prescribed by the bylaws, but shall never be less than one (1). The initial director of this corporation is Mr. Leroy Thomas, 11311 SW 200 Street, Miami, Florida 33157.

ARTICLE VII OFFICERS

The corporation shall have a President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. The Board of Directors shall elect such officers. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

Mr. Leroy Thomas: President/Treasurer/Secretary 11311 SW 200 Street, Miami, FL 33157

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: Suzanne A. Dockerty, Esquire, Suzanne A. Dockerty, P.A., 110 Merrick Way, Suite 3B, Coral Gables, Florida 33134.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.


ARTICLE X BYLAWS

The Bylaws may be repealed or amended, and either the Board of Directors or the Stockholders may adopt new Bylaws, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XI AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of December 2009.

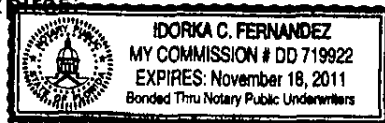

Suzanne A. Dockerty, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of December 2009, by Suzanne A. Dockerty, Esquire, as Incorporator of Quantic Options, Inc., a Florida corporation, on behalf of the corporation. She [X] is personally known to me or [] has produced _____, as identification.


NOTARY PUBLIC-STATE OF FLORIDA
At Large

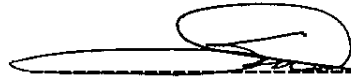
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Suzanne A. Dockerty, Esquire
Registered Agent

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TALLAHASSEE, FLORIDA