

**Electronic Articles of Incorporation
For**

P11000001967
FILED
January 06, 2011
Sec. Of State
cgolden

OPTIONS AIR 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 AIR INC

Article II

The principal place of business address:

9330 NW 24TH PL
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9330 NW 24TH PL
PEMBROKE PINES, FL. US 33024

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:

20

Article V

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

DIANA PINO
9330 NW 24TH PL
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: DIANA PINO

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Article VI

The name and address of the incorporator is:

DIANA PINO
9330 NW 24TH PL

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: DIANA PINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA PINO
9330 NW 24TH PL
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/06/2011