

**Electronic Articles of Incorporation
For**

P22000079189
FILED
October 14, 2022
Sec. Of State
dlokeefe

OPTIONS FINANCE GROUP 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 FINANCE GROUP INC

Article II

The principal place of business address:

375 S. COURTENAY PARKWAY
SUITE #7
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

375 S. COURTENAY PARKWAY
SUITE #7
MERRITT ISLAND, FL. 32952

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:

1

Article V

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

MARK NONSANT
8823 GREAT COVE DRIVE
ORLANDO, FL. 32819

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

Registered Agent Signature: MARK NONSANT

Article VI

The name and address of the incorporator is:

MARK NONSANT
8823 GREAT COVE DRIVE

ORLANDO, FL. 32819

Electronic Signature of Incorporator: MARK NONSANT

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
MARK NONSANT
375 S. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32952

Title: VP
CHARLES GILLEY
375 S. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32952

Title: COO
JOHN S HUFFMAN
375 S. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32952

Title: CFO
JOHN P THOMPSON
375 S. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

10/14/2022