

February 28th, 1995

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

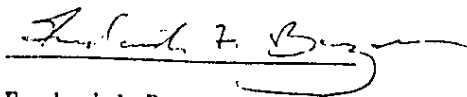
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***367.50 ***122.50

Re: NATURAL OPTIONS, INC.

GENTLEMEN:

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50.
This represents the cost of the Filing Fees, Certificate 1 Copy of
Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

Very Truly Yours,



Frederick Buzar

(813) 264-7475

Mail to:

Attn: Frederick Buzar

Re: NATURAL OPTIONS, Inc.

P.O. Box 271691

Tampa, FL 33688

FILED
95 APR -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

NATURAL OPTIONS, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

NATURAL OPTIONS, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

4331 WALLACE CIRCLE.

TAMPA, FLORIDA 33611

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4317 GANDY BLVD.
SUITE 164
TAMPA, FL 33611

ARTICLE III

DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

FILED
95 APR -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

GENERAL PURPOSE:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V

CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

BARBARA MCKENZIE
4331 WALLACE CIRCLE.
TAMPA, FL 33611

ARTICLE VII

PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII

AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX

INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

BARBARA MCKENZIE
4331 WALLACE CIRCLE.
TAMPA, FL 33611

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 28TH DAY of MARCH 1995.

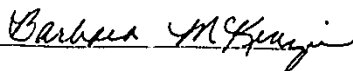
Barbara McKenzie

BARBARA MCKENZIE

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The Undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the Undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED, this 28TH DAY OF MARCH 1995.



BARBARA MCKENZIE

FILED
95 APR -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA