

*Law Offices of  
Sanford M. Reinstein  
Professional Association*

995000043723

WESTLAND PROFESSIONAL BUILDING  
1400 WEST 40TH PLACE, SUITE 300  
HIALEAH, FLORIDA 33012  
TELEPHONE (305) 857-8088

May 24, 1995

Secretary of State  
State of Florida  
Corporation Division  
The Capital  
Tallahassee, Florida 32301

Re: OPTIONS UNLIMITED INC.

200001502042  
-05/31/95--01059--003  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$122.50 for the following: Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,

  
SANFORD M. REINSTEIN, ESQ.

SMR/sc  
Enclosures

SECRETARY OF STATE  
MAY 29 AM 11:26

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ARTICLES OF INCORPORATION  
OF  
OPTIONS UNLIMITED INC.

62-1110 13-11-55  
11-11-55  
11-11-55

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is OPTIONS UNLIMITED INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2151 45th St., #110, West Palm Beach, Florida 33407.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, OPTIONS UNLIMITED INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of West Palm Beach, County of Palm Beach, has named: Ginette Dreyfuss, as its agent to accept service of process within this State at 2151 45th St., #110, West Palm Beach, FL 33407.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
GINETTE DREYFUSS  
Registered Agent

FILED  
SECRETARY OF STATE  
MAY 30 11:26

ARTICLE VIII - DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE XI - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

- FRANCESCA MIRES - 109 2nd Terr., Rivo Alto Island, Miami Beach, Florida 33138
- J.B. DIEDERICH - 10125 S.W. 59 Ave., Miami, FL 33156

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

- FRANCESCA MIRES - 109 2nd Terr., Rivo Alto Island, Miami Beach, Florida 33138
- J.B. DIEDERICH - 10125 S.W. 59 Ave., Miami, FL 33156

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16 day of May, A.D. of 1995.