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REPLY TO: HOLLYWOOD

May 27, 1999

### VIA FEDERAL EXPRESS

Division of Corporations Att: New Filings 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find three original corporations which are Real Options, Servisoft, Inc. and Salon 123, Inc. to be filed along with three checks each in the amount of \$78.75 representing your costs. Also enclosed is a returned Federal Express slip, please file all three and return same as soon as possible. Thank you.

If you have any questions, please do not hesitate to call our office.

700002889677------05/28/99--01072--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

DICTATED BUT NOT READ TO ANCID BELAY

STEPHEN J. STRALEY

SJS/sg Enclosures FILED
1999 MAY 28 PM 12: 09
SECRETARY OF STATE,
ALLAHASSEE, EI JOHE,

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1999 MAY 28 PH 12: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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#### REAL OPTIONS, INC.

### ARTICLE I - NAME

The name of the corporation is REAL OPTIONS, INC.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7.500) shares of common stock, each share having the par value of One Cent (\$.01).

### ARTICLE V - ADDRESS

The initial registered office of this corporation is 3990 Sheridan Street, Suite 109, Hollywood, Florida 33021. The name of the initial Registered Agent at that address is STEPHEN J. STRALEY, ESQ.

### ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name THOMAS J. MOURANDIAN and street address 8830 S.W. 49th Place, Cooper City, Florida 33328.

# ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

STEPHEN J. STRALEY 3990 SHERIDAN STREET, SUITE 109 HOLLYWOOD, FLORIDA 33021

#### ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is as follows: (SAME AS ARTICLE VI)

STEPHEN J. JARAL

ACCEPTANCE OF KEGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 27 day of May, 1999.

Registered Agent - STEPHEN J. STRALEY

TALLAHASSEE, FLORIDA