

Charter Number Only

1719
9800002315

ALL INFORMATION ONLY

Comprehensive Business Service

Requestor's Name
4900 SW 52 Street #401

Address
Davie, FL 33314

City State ZIP Phone
(954) 583-3000A

900002394969--7
-01/09/98-01003-031
*****70.00 *****70.00

CORPORATION(S) NAME

Odyssey Partners, Inc.

FILED
98 JAN -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JAN -9 AM 9:34
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
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- Merger
- Mark
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Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

OF

Odyssey Partners, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN - 9 AM 11: 01

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Odyssey Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9603 Forest Ridge Circle
Davie, FL 33328

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Greg Downing
9603 Forest Ridge Circle
Davie, FL 33328

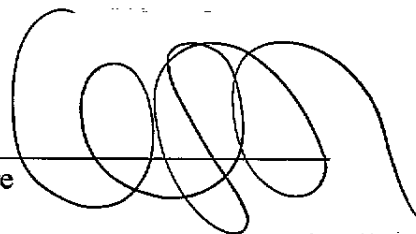
ARTICLE V INCORPORATOR

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

Greg Downing
9603 Forest Ridge Circle
Davie, FL 33328

The undersigned has executed these Articles of Incorporation this
5th day of January, 1998.

Signature

A handwritten signature in black ink, appearing to be "Greg Downing", written over a horizontal line. The signature is cursive and somewhat stylized.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Odyssey Partners, Inc.

2. The name and address of the registered agent and office is:

Greg Downing

9603 Forest Ridge Circle

Davie, FL 33328

SIGNATURE _____

Greg Downing

TITLE _____

Incorporator

DATE 1/5/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 1/5/98

98 JAN -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED