



'We're here for you when you need us'

P98000086384

ROYALE MANAGEMENT SERVICES, INC.

2319 N Andrews Avenue
Fort Lauderdale, FL 33311
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(800) 382-1040
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Olym.txt

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((H98000018697 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.
CONTACT: STEVEN WEIL
PHONE: (954) 563-1269

ACCT#: 075136002300

FAX #: (954) 563-2153

NAME: OLYMPUS ENTERPRISES, INC.

AUDIT NUMBER.....H98000018697

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OLYMPUS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be OLYMPUS ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13560 SW 109TH COURT, MIAMI, Florida 33176, and the name of the original registered agent of the corporation at that address is ALEXANDRA PAPAGEORGIOU. The initial mailing address shall be OLYMPUS ENTERPRISES, INC., 13560 SW 109TH COURT, MIAMI, FL 33176.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. DIMITRIOS KOUTSODENDRIS
13560 SW 109TH COURT
MIAMI, FL 33176
Secretary / Treasurer Dir. ALEXANDRA PAPAGEORGIU
13560 SW 109TH COURT
MIAMI, FL 33176

ARTICLE VII. SUBSCRIBER

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

ALEXANDRA PAPAGEORGIU
13560 SW 109TH COURT
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7TH day of OCTOBER, 1998.

[Signature] (SEAL)
ALEXANDRA PAPAGEORGIU

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of OCT, 1998 by

Notary Public, State of Florida at Large

My commission expires on:

OFFICIAL NOTARIAL
STEVEN W. [unclear]
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC517814
MY COMMISSION EXP. DEC. 13, 1999

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OLYMPUS ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 13560 SW
109TH COURT, MIAMI, Florida 33176 has named ALEXANDRA
PAPAGEORGIU, located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Florida Law in
keeping open said office.

Alexandra Papageorgiou
ALEXANDRA PAPAGEORGIU

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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