

5/19/97

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: ODAGLAS CORPORATION

AUDIT NUMBER.....H97000008243

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

16/05/97

H97000008243 ARTICLES OF INCORPORATION

(4)

OF

EFFECTIVE DATE

5-19-97

ODAGLAS CORPORATION

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

- FIRST: The name of the Corporation is Odaglas Corporation (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 13783 Southwest 66th Street, Suite 219, Miami, Florida 33183.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Michael P. Nido, Esquire, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Michael P. Nido, Esquire  
Florida Bar Number 082368  
Broad and Cassel  
Miami Center, Suite 3000  
201 South Biscayne Boulevard  
Miami, Florida 33131

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(305) 373.9400

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MAY 19 1997

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Jose Diaz  
13783 Southwest 66th Street  
Suite 219  
Miami, Florida 33183

Eduardo Naranjo  
13783 Southwest 66th Street  
Suite 219  
Miami, Florida 33183

EIGHTH: The corporate existence of the Corporation shall commence on May 19, 1997.

NINTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1996.

  
\_\_\_\_\_  
Michael P. Nido, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado  
Anna Salgado, Vice President

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