

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 ; (305) 444-4994 Phone Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

ODESSA, INC

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\$78.75

Electronic Filing Menu

Corporate Filing Menu

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05/19/2009

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FILED SECRETARY OF STATE UNISION OF CEREORATION

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ARTICLES OF INCORPORATION

OF

ODESSA, INC ARTICLE I - NAME

The	name	of	this	corporation	is	 ODESSA,	INC.	

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner disolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>ONE THOUSAN</u>
shares of \$ 1.00 par value common stock, wich shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE 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 thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL / MAILING ADDRESS The street address of the initial registered office of this comporation is 450 S.W/ 18th ROAD MIAMI FLORIDA 33129 and the name of the initial registered agent of this Corporation is <u>TANIA HERNANDEZ</u> ARTICLE VII - INITIAL BOARD OF DIRECTORS This corporation shall have _____ director (s) initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never less that ONE. The name and address (es) of the initial directors of this Corporation is (are) : ALFREDO HOROZCO 450 S.W. 18th ROAD __MTAMT_FL_33129 450 s.W. 18th ROAD MARIA EUGENIA YOUNES MIAMI FL 33129 450 S.W. 18th ROAD TANIA HERNANDEZ MIAMT FL 33129

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles is (are):

ALFREDO OROZCO	450 S.W. 18th ROAD
	MIAMI PL 33129
MARIA EUGENIA YOUNES	450S.W. 18th ROAD
	MIAMI FL. 33129
•	
IN WITNESS WHEREOF, the under	signed subscriber (s) has (have)
executed these articles of in	corporation this 18 day of
MAY , 2009	
	- HM231
•	
	- Husonin Round
•	1179

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:
Desiring to organize or qualify under the laws of the State
of Florida, with the principal place of business in the :
•
State of Florids, has named
located at 450 S.W. 18th ROAD MIAMI FL. 33129
State of Florida as its agent to accept service of process
within the State of Florida.
•

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all Statutes relative to the proper and complete perfomance of my duties.

Dated this 18 day of MAY 2009

Tain formal

Resident and registered Agent

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