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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: O'Dell Enterprises Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

D. Patrick O'Dell
(Name of Person)
O'Dell Enterprises Inc
(Firm/Company)
3738 Aristotle Ave.
(Address)
Orlando FL 32826
(City/State and Zip code)

For further information concerning this matter, please call:

Patrick O'Dell at (407) 718-7427
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. O'Dell Enterprises Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Idaho

(State or country under the law of which it is incorporated)

3. 68-0535946 EIN *

(FEI number, if applicable)

4. 12/17/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1865 E. 2000. So. Gooding Id. 83330

(Principal office address)

1865 E. 2000. So. Gooding Id. 83330

(Current mailing address)

8. Food Service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: D. Patrick O'Dell

Office Address: 3738 Aristotle Ave

Orlando, Florida 32826
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. Patrick O'Dell

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: D. Patrick O'Dell

Address: 3730 Aristotle Ave.

ORLANDO FL 32826

Vice President: _____

Address: _____

Secretary: David A. O'Dell

Address: 1865 E. 2000. SO. Gooding Id. 83330

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David A. O'Dell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David O'Dell Sec. - Tres.

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE
OF
O'DELL ENTERPRISES, INC.**

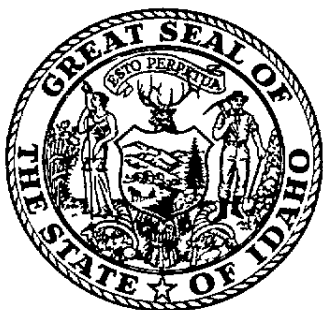
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on 16 December 2002.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 15 May 2003



Ben Yursa
SECRETARY OF STATE

By *Mark R. Stephenson*