# POOO O STRANSMITTAL LETTER 35290

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	ODYSSEY EXPORT CO.,	LIMITED INC.		
SUBJECT:	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	IDE SUFFIX)	<del>-</del> ,
Enclosed is an original	and one(1) copy of the article	<del></del>	*****78.75	3362 1124005 ******78.75
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: _	Robert L. Hensley		00 N	$\Box$
	Name (Printed or typed)  1450 North Kenter Avenue		IPR -3 PM	FILED
	Address  Los Angeles, California 90049			3
	City, State & Zip			
	(310) 471-5785	<u>-</u>		
	Daytime Te	elephone number	<del></del>	

NOTE: Please provide the original and one copy of the articles.

9-6-00

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

ODYSSEY EXPORT CO., LIMITED INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

1450 North Kenter Avenue Los Angeles, California 90049

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

#### SHARES ARTICLE IV

The number of shares of stock is:

100,000 Shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert L. Hensley, President 1450 North Kenter Avenue Los Angeles, CA 90049

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM 1200 South Pine Island Road Plantation, FL 33324

#### **INCORPORATOR** ARTICLE VII

The name and address of the Incorporator is:

Robert L. Hensley 1450 North Kenter Avenue Los Angeles, CA 90049

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	of process for the above stated corporation at the place designated in this
Having heen named as registered agent to accept service	of process for the above stated corporation at the place designated in this
The state of the appointment	t as registered agent and agree to act in this capacity
certificate, I am famutar wun and accept the appointment	

D.F. HICKEY

Date

3/31/2000

**ASSISTANT SECRETARY**