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FILED
00 MAY 26 PM 2:53
TALLAHASSEE, FLORIDA

May 25, 2000

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/26/00-01076-015
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Re: FORT LAUDERDALE ODYSSEY, INC.

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Sincerely,

BROAD AND CASSEL


Clifford I. Hertz, P.A.

CIH:cks
Enclosures

**ARTICLES OF INCORPORATION
OF
FORT LAUDERDALE ODYSSEY, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FORT LAUDERDALE ODYSSEY, INC.

The address of the principal office of this corporation shall be 2900 North Military Trail, Suite 165, Boca Raton, FL 33431, and the mailing address shall be 2900 North Military Trail, Suite 165, Boca Raton, FL 33431.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2900 North Military Trail, Suite 165, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Lenny Siegal.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Lenny Siegal

2900 N. Military Trail
Suite 165
Boca Raton, FL 33431

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

President/Secretary/Treasurer Lenny Siegal

ARTICLE VIII. INCORPORATOR

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

Lenny Siegal
2900 N. Military Trail
Suite 165
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23
day of May, 2000.



Lenny Siegal
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Fort Lauderdale Odyssey, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2900 North Military Trail, Suite 165, Boca Raton, Florida 33431, has named Lenny Siegal, 2900 North Military Trail, Suite 165, Boca Raton, Florida 33431, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____

Lenny Siegal
Registered Agent

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TALLAHASSEE FLORIDA