

PO000088394 JOE MIKLAS

ATTORNEY, P.A.

FILED
00 SEP 18 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 15, 2000

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: ODYSSEY EXTREME MACHINES, INC.

800003397168--2
-09/18/00--01143--014
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

| | |
|----------------------|---------|
| Filing fee (State) | \$35.00 |
| Registered Agent fee | 35.00 |
| Certified copy | 8.75 |
| Total | \$78.75 |

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Babson
for Joe Miklas

/pb
Enclosures

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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ARTICLES OF INCORPORATION
OF

ODYSSEY EXTREME MACHINES, INC.

Article I – Name: The name of the corporation shall be: ODYSSEY
EXTREME MACHINES, INC.

Article II – Principal Office: The principal place of business is: 68260
Overseas Highway, Layton, Florida 33001. The mailing address of the
corporation is: P.O. Box 796, Layton, Florida 33001-0796.

Article III – Purpose: The purpose of this corporation is to engage in the
transaction of any and all business permitted under the laws of the
United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100)
of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The name and address of the initial officer of
the corporation, who shall hold all offices for the first year of the
corporation's existence, or until her successor is elected or appointed is
as follows:

RANDALL H. BROWN – President
P.O. Box 796, Layton, Florida 33001-0796

JOE MIKLAS – Secretary/Treasurer
P.O. Box 366, Islamorada, Florida 33036-0366

Article VII – Initial Director: The corporation shall have two (2) directors
initially. The name and address of the initial member of the Board of
Directors is:

RANDALL H. BROWN
68260 Overseas Highway, Layton, Florida 33001

JOE MIKLAS
88765 Overseas Highway, Tavernier, Florida 33070

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

JOE MIKLAS, 88765 Overseas Highway, Tavernier, Florida 33070

Article IX – Incorporator: The name and address of the Incorporator is:

RANDALL H. BROWN
P.O. Box 796, Layton, Florida 33001-0796

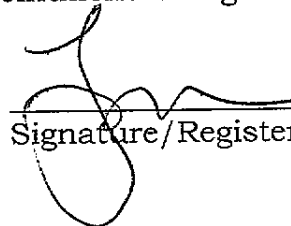
DATED: 9-15-00



Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: 9-15-00



Signature/Registered Agent