

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ODIN ENTERPRISES, INC.

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ARTICLES OF INCORPORATION

OF

Odin Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

Odin Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office: Odin Enterprises, Inc.
11461 Ellison Wilson Road
North Palm Beach, Florida 33408

Mailing Address: Odin Enterprises, Inc.
11461 Ellison Wilson Road
North Palm Beach, Florida 33408

Prepare by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

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ARTICLE III
SHARES OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred and Forty Thousand (240,000) SHARES OF STOCK having a common stock par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WALTER A. BUSCH
11461 Ellison Wilson Road
North Palm Beach, Florida 33408

ARTICLE V
INCORPORATOR

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

WALTER A. BUSCH
11461 Ellison Wilson Road
North Palm Beach, Florida 33408

Prepare by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

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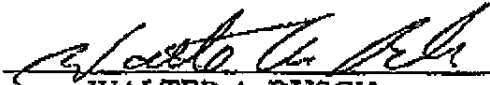
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The undersigned incorporator has executed these Articles of Incorporation this

6 day of October, 2000.

 10/6/2000
WALTER A. BUSCH,
INCORPORATOR

W
egwin:jho:lan/cle

Prepare by: BROOK E. FISHER, ESQ., 840 U.S. Highway One, Ste. 250, North Palm Beach,
Florida 33408; Tel. No.: (561) 627-8887; FBN#0843784

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Odin Enterprises, Inc.

2. The name and street address of the Registered Agent and Registered Office is:

WALTER A. BUSCH
11461 Ellison Wilson Road
North Palm Beach, Florida 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

WALTER A. BUSCH,
Registered Agent

WALTER A. BUSCH, Incorporated

B.F.
Bryant F. Bryant

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