*P01 0000 25315*

# Florida Department of State
Division of Corporations
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```
To:
        Division of Corporations
        Fax Number      :  (850)922-4001

From:
        Account Name    :  J L HOFMANN & ASSOCIATES, P.A.
        Account Number  :  I19990000022
        Phone           :  (305)461-4400
        Fax Number      :  (305)461-4403
```

# FLORIDA PROFIT CORPORATION OR P.A.

## Odissey Corp.

| Certificate of Status | 0 |
|---|---|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | $78.75 |

F. CHESSER        MAR 1 2 2000    ✓

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

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## *ARTICLE I*          *NAME*
The name of the corporation shall be:

Odissey Corp.

## *ARTICLE II*          *PRINCIPAL OFFICE*
The principal place of business/mailing address is:

Calle 15 No. 31-146 Ur. Acopi
Cali Colombia

## *ARTICLE III*          *PURPOSE*
The purpose for which the corporation is organized is:

Real Estate

## *ARTICLE IV*          *SHARES*
The number of shares of stock is:

Authorized Shares Outstanding - 1,000

## *ARTICLE V*          *INITIAL OFFICERS/DIRECTORS (Optional)*
The name(s) and address(es):

Roberto De Oliveira Marques
Calle 15 No. 31-146 Urb. Acopi
Cali Colombia

## *ARTICLE VI*          *REGISTERED AGENT*
The **name and Florida street address** of the registered agent is:

United States Registered Agents, Inc. - 329 Granello Ave, Coral Gables, FL 33146

## *ARTICLE VII*          *INCORPORATOR*
The **name and address** of the Incorporator is:

Roberto De Oliveira Marques - Calle 15 No. 31-146 Urb. Acopi Cali Colombia

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*********************************************************************************

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

Signature/Registered Agent                    3-9-01
                                              Date

Signature/Incorporator                        3-9-01
                                              Date

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