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FILED

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

02 FEB 18 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004949681--2
-02/18/02--01075--017
*****87.50 *****87.50

SUBJECT: ODYSSEY ENTERTAINMENT INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MATTHEW POSNER
Name (Printed or typed)

5302 Sapphire Valley
Address

Boca Raton, FL 33486
City, State & Zip

954-561-392-4679
Daytime Telephone number

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

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 ENTERTAINMENT INTERNATIONAL, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5302 Sapphine Valley
BOCA RATON, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment Business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MATTHEW POSNER : President
5302 SAPPHINE VALLEY
BOCA RATON, FL 33486

ARTICLE VI REGISTERED AGENT

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

MATTHEW POSNER
5302 SAPPHINE VALLEY
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW POSNER
5302 SAPPHINE VALLEY
BOCA RATON, FL 33486

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

Matt Posner
Signature/Registered Agent

2/8/02
Date

Matt Posner
Signature/Incorporator

2/8/02
Date