

H020000 28152

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

odyssey
-odyssey international corporation

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T. SMITH MAR 14 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

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ODYSSEY

SUBJECT: ~~ODYSSEY~~ INTERNATIONAL CORPORATION
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**ARTICLES OF INCORPORATION
OF**

ODYSSEY INTERNATIONAL CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ODYSSEY INTERNATIONAL CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 813 GARDEN CT. PLANTATION, FL 33137

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID A. CRUICE 813 GARDEN CT. PLANTATION, FL 33137

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
DAVID A. CRUICE

813 GARDEN CT.
PLANTATION, FL 33137

VICE PRESIDENT
PAULA C. VILAR-CRUICE

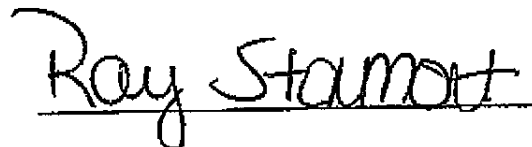
813 GARDEN CT.
PLANTATION, FL 33137

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12TH day of MARCH, 2002.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ODYSSEY INTERNATIONAL CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

David Service

REGISTERED AGENT

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