# Ideal Opportunities Inc. 10000097369

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September 3, 2002

Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE; New Florida Corporation

Dear Division Employee:

Please find enclosed the Articles of Incorporation for the formation of a new corporation as follows:

Olympia USA, Inc.

Our check in the amount of \$78.75 for the fees required for the above is also enclosed.

Please forward completed documents to our mailing address, P O Box 430401, Kissimmee, FL 34743-0401. Thank you in advance for your prompt attention to these matters.

Best regards,

Bebe N. Majeed Administration

316 N. John Young Parkway Ste. 14, Kissimmee, FL 34741 (407) 944-9515 Tel (407) 944-3886 Fax P.O. Box 430401 Kissimmee, Florida 34743 Email: Groenendyk@aol.com

# ARTICLES OF INCORPORATION OF

02 SEP -5 N SECRETARY D TALLAHASSE

Olympia, USA, Inc.

The undersigned incorporator hereby forms a corporation under Chapter (F) of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: Olympia USA, Inc. The address of the principal office of this corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, and the initial registered agent of the corporation at that address is Ideal Opportunities, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Van der Poel, President 316 N. John Young Parkway, Suite 14

Kissimmee, FL 34741

Amanda Van der Poel, V President 316 N. John Young Parkway, Suite 14

Kissimmee, FL 34741

Petrus J. Groenendijk, Secretary 316 N. John Young Parkway, Suite 14

Kissimmee, FL 34741

## ARTICLE VII. INCORPORATOR

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

Petrus J. Groenendijk 316 N. John Young Parkway, Suite 14 Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal this <u>3rd</u> day of <u>September</u>, 2002

BY:

Petrus J. Groenendijk

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Ideal Opportunities, Inc., a Florida corporation authorized to transact business in this State, having business office identical with the registered office and the person named above, and having been designated as registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:

etrus J. Groenendijk, Secrétary