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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### OLYMPUS CONSTRUCTION INC.

Certificate of Status	0
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1 of 1

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#### ARTICLES OF INCORPORATION

OF

## OLYMPUS CONSTRUCTION INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

## ARTICLE I

NAME: The name of the corporation shall be:

#### OLYMPUS CONSTRUCTION INC.

#### ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

6522 S.W. 157 COURT MLAMI, FL. 33193

### ARTICLE IV

**INCORPORATOR(S):** The name and address of the incorporator(s) is (are):

MIHAIL ARVANITOPULOS 6522 S.W. 157 COURT MIAMI, FL. 33193

#### ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

MIHAU ARVANITOPULOS 6522 S.W. 157 COURT MIAMI, FL. 33195

NIKOLAS ARVANITOPOULOS 6522 S.W. 157 COURT MIAMI, FL. 33193

OFFICERS: The officers of the corporation will be as follows:

President:

MIHAIL ARVANITOPULOS

6522 S.W. 157 COURT, MIAMI, FL. 33193

Vice President: NIKOLAS ARVANITOPOULOS NIKOLAS ARVANITOPOULOS

6522 S.W. 157 COURT, MIAMI, FL. 33193 6522 S.W. 157 COURT, MIAMI, FL. 35193

Secretary: Treasurer

MITIAIL ARVANITOPULOS

6522 S.W. 157 COURT, MIAMI, FL. 33193

## ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

## ARTICLE VIII

**REGISTER AGENT:** The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 3rd day of March, 2004

SWORN AND SUBSCRIBED before me on this 3rd day of March, 2004

MIRIAM PASTOR NOTARY PUBLIC, State of Florida In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name ANGEL D. CORDOVAlocated at 780 N.W. 42 AVE. #416, MIAMI, FL., as its agent to accept service of process within the State of Florida.

Mailing address is: 6522 S.W. 157 COURT
MIAMI, FL. 33193

## ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 3rd day of March, 2004

ANGEL D. CORDOVA REGISTER AGENT JUMAR 19 AMIO: