

**Electronic Articles of Incorporation  
For**

P04000172187  
FILED  
December 28, 2004  
Sec. Of State  
nculligan

ODISSYS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ODISSYS, CORP.

**Article II**

The principal place of business address:  
1600 NORTH PARK DRIVE  
WESTON, FL. 33326

The mailing address of the corporation is:  
1600 NORTH PARK DRIVE  
WESTON, FL. 33326

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN M QUARANTA  
1600 NORTH PARK DRIVE  
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN M. QUARANTA

### **Article VI**

The name and address of the incorporator is:

JOHN M. QUARANTA  
1600 NORTH PARK DRIVE  
WESTON, FL 33326

Incorporator Signature: JOHN M. QUARANTA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CARLOS DAVIDOV  
1600 NORTH PARK DRIVE  
WESTON, FL. 33326

Title: D  
ALFREDO NARDI  
1600 NORTH PARK DRIVE  
WESTON, FL. 33326

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005