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# ARTICLES OF INCORPORATION

OF

# OLYMPUS DEVELOPMENT GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

The name and address of the Corporation is:

OLYMPUS DEVELOPMENT GROUP, Inc. 1612 E. Colonial Dr. Orlando, Fl. 32803

# ARTICLE II

The duration of the Corporation is perpetual.

# ARTICLE III

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### ARTICLE IV

The aggregate number of shares of stock the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE V

The address of the initial Registered Agent is 1612 E. Colonial Dr., Orlando, Fl.,32803 and the name of the initial Registered Agent is Edwin Cruz.

### ARTICLE VI

The number of Directors constituting the initial Board of Directors is two. The number of may be increased or decreased in accordance with the By-Laws, but may never be less than one. The name and address of each initial Director of the Corporation is as follows:

Edwin Cruz Director - President; Secretary; Treasurer 1612 E. Colonial Dr., Orlando, Fl.,32803

Alex Duarte Director - Vice-Pres.,
1612 E. Colonial Dr., Orlando, Fl.32803

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### ARTICLE VII

The name and address of each incorporator is as follows:

Edwin Cruz 1612 E. Colonial Dr. Orlando, Fl.,32803

# ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

### ARTICLE IX

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the Shareholders.

# ARTICLE X

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of January, 2005.

Edwin Cruz, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

WITNESS MY HAND AND OFFICIAL SEAL THIS 23rd DAY OF JAN., 2005.

JOSHUA W. BURR Notary Public, State of Florida My comm. exp. Apr. 7, 2006 Comm. No. DD 106283

Notary Public-State of Florida

The undersigned, hereby accepts the appointment as Registered Agent of Olympus Development Group, Inc., which is contained in the Articles of Incorporation. Dated Jan. 23, 2005.

Edwin Cruz

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