

# FAS888037796

Florida Department of State  
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To:

Division of Corporations  
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

2005 MAR 10 A 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**ODALY'S DEVELOPMENT II, INC.**

Certificate of Status	0
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3-14-05

**ARTICLES OF INCORPORATION**  
OF  
**ODALY'S DEVELOPMENT II, INC.**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **ODALY'S DEVELOPMENT II, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	ODALYS CORDERO				
ADDRESS	13760 SW 38 ST				
CITY	MIAMI	STATE	FL	ZIP	33175

The principal office, if known or the mailing address of the corporation is:

NAME	ODALYS CORDERO				
ADDRESS	13760 SW 38 ST				
CITY	MIAMI	STATE	FL	ZIP	33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

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TREASURY OFFICE

NAME	ODALYS CORDERO	(PRESIDENT)
ADDRESS	13760 SW 38 ST	
CITY	MIAMI	STATE FLORIDA ZIP 33175
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

## ARTICLE VII - INCORPORATORS


The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ODALYS CORDERO	(PRESIDENT)
ADDRESS	13760 SW 38 ST	
CITY	MIAMI	STATE FLORIDA ZIP 33175
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		
NAME		
ADDRESS		
CITY		

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10<sup>TH</sup> day of March, 2005.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

(305) 688 - 1716  
(305) 688 - 1714

 (Seal)  
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(Seal)  
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(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**ODALY'S DEVELOPMENT II, INC.**

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

**AT:** 13760 SW 38 ST

MIAMI, FL 33175

**Has named** ODALYS CORDERO

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in Keeping open said office.

  
(registered agent)