060005977 Division of Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000098698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

mass a co

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

Account Number : 071001002335

Phone Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

ODALYS ENTERPRISES CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T BURGE APR 1 7 2006



April 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP AGENTS, INC.

SUBJECT: ODALYS ENTERPRISES CORP

REF: W06000017784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the officers/directors last name in article V.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section FAX Aud. #: H06000098698 Letter Number: 006A00025463

FILED

ARTICLES OF INCORPORATION OF

ODALYS ENTERPRISES CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ODALYS ENTERPRISES CORP

The principal place of business of this corporation shall be 3917 w OKEECHOBEE RD HIALEAH FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARES.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ORELVIS GUERRERO

9917 W OKEECHOBEE RD HIALEAH FL 33016

ODALYS GUERRERO

9917 W OKEECHOBEE RD HTALEAH FL 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to this articles of incorporation is(are):

ORELVIS GUERRERO 9917 W OKEECHOBEE RD HIALEAH FL 33016

ODALYS GUERRERO 9917 W OKEECHOBEE RD HIALEAH FL 33016

Signature(s) of incorporator(s)

OREMIS GUERRERO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: <u>ODALYS ENTERPRISES CORP</u>		_•	
The name and address of the registered agent and office is:			
ORELVIS GUERRERO	TAE AE	2006 -	
(NAME)	AE	6 APR	
9917 w okeechoeee RD	SE	_	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	FOF S	_4 PH	į
NTALEAH ET. 33016	<u> </u>		
(CITY/STATE/ZIP)	AD A	: 30	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

ORELWIS GUERRERO

DATE 04-10-06