

**Electronic Articles of Incorporation  
For**

P06000069245  
FILED  
May 16, 2006  
Sec. Of State  
jshivers

THE ODYSSEY FOUNDATION, INC

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:

THE ODYSSEY FOUNDATION, INC

**Article II**

The principal place of business address:

222 PALM COURT  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

222 PALM COURT  
DELRAY BEACH, FL. 33444

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

MARY BETH MCMANUS  
618 US HIGHWAY 1  
401  
NORTH PLAM BEACH, FL. 33408

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

**P06000069245**  
**FILED**  
**May 16, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARY BETH MCMANUS

### **Article VI**

The name and address of the incorporator is:

MARY BETH MCMANUS  
618 US HIGHWAY 1 #401

NORTH PALM BEACH, FL 33408

Incorporator Signature: MARY BETH MCMANUS