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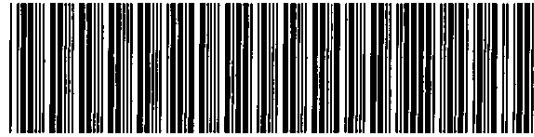
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pa

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Odysi Enterprises Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Evans

Name (Printed or typed)

802 Emerald Lane

Address

Orlando, FL 32801

City, State & Zip

(407) 797-2700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Odysi Enterprises Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

802 Emerald Lane, Orlando FL, 32801 (Orange County FL)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The object of the Corporation is pecuniary gain to itself and its shareholders
2. The general nature of the business to be transacted by the Corporation is to manufacture, produce, purchase, or otherwise acquire, sell import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description
3. To provide marketing, advertising, public relations, special events and promotional services to individuals and corporations
4. To invest funds in real estate, mortgages, stocks, bonds, or other types of investments agreed upon by the Board of Directors
5. To provide logistics and brokering services in the transportation industry
6. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibition the Corporation from engaging in any lawful act or activity for which the Corporation may be organized under the General Corporation Law of Florida. Nor shall it prohibit the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares the corporation is authorized to issue and have out standing at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The initial Board of Directors shall consist of 2 (two) members, Eric C. Evans, it's President and Chief Executive Officer, whose mailing address is 802 Emerald Lane, Orlando, Orange County, Florida 32801, and Gena M. Evans, Vice President and Corporate Secretary, whose mailing address is 3323 Division Street, Jacksonville, Duval County, Florida 32209.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


The registered agent is Eric C. Evans of street address: 802 Emerald Lane, Orlando, Orange County, Florida 32801.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the incorporator is Eric C. Evans of street address: 802 Emerald Lane, Orlando, Orange County, Florida 32801.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

ERIC EVANS

6/20/06
Date


Signature/Incorporator

ERIC EVANS

6/20/06
Date

FILED
06 JUN 26 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA