

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

FOOTE, 1002

1002 CORPORATE DRIVE

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (305) 461-6000

TELEFAX (305) 461-6000

March 8, 1995

Secretary of State
Bureau of Corporate Records
P.O. Box 637
Tallahassee, Florida 32301

Re: Odyssey Corp.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By:

CORT A. NEIMARK

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Am

DATE 3/17

DOC. EXAM AT

CAN:dp
Enclosures

c:\corp\odyssey.f11

T. BROWN MAR 20 1995

FILED
65 MAR 17 PM 8 34
FBI - TAMPA

ARTICLES OF INCORPORATION
OF

~~ODYSSEY-CORP.~~
IMAGEMAKER CORP.

FILED
95 MAR 17 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

~~-ODYSSEY-CORP.-~~ IMAGEMAKER CORP.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 2446 Fisher Island, Miami, FL 33109. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

CORT A. NEIMARK
800 Corporate Drive
Suite 602
Ft. Lauderdale, FL 33334

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is: CORT A. NEIMARK.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

Cort A. Neimark

CORT A. NEIMARK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CORT A. NEIMARK, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.

Kimberly J. Aman

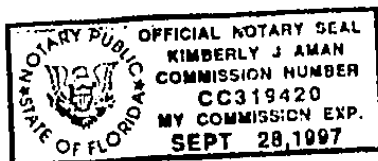
Notary Public

Kimberly J. Aman

Print, stamp or type as
commissioned

☒ Personally known to me, or
☐ Produced Identification:

(type of identification)



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

IMAGEMAKER CORP.,
That ODYSSEY-CORP., desiring to organize under the laws of
the State of Florida, with its Registered Office as indicated in
the Articles of Incorporation at 800 Corporate Drive, Suite 612,
Ft. Lauderdale, FL 33334, and CORT A. NEIMARK as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

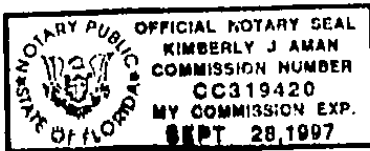
Having been named to accept service of process for the
above-stated corporation at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

Cort A. Neimark
CORT A. NEIMARK, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgements, personally appeared CORT A. NEIMARK, to me known
to be the person described as Registered Agent in and who executed
the foregoing Articles of Incorporation and who swore and
acknowledged that he executed the foregoing Articles of
Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.



Kimberly J. Aman
Notary Public

Kimberly J. Aman
Print, stamp or type as
commissioned

- ☒ Personally known to me, or
☐ Produced Identification:

(type of identification)