

DARLENE Y. BELL-ALEXANDER, ESQ.

*P95000049020*

June 13, 1995

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-06/20/95--01120--020  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: ODELL'S INVESTMENT CORPORATION, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

*Darlene Y. Bell-Alexander*  
Darlene Y. Bell-Alexander, Esq.

*SDS*

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95 JUN 19 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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95 JUN 19 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ODELL'S INVESTMENT CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is Odell's Investment Corporation.

ARTICLE II. MAILING ADDRESS

The mailing address of this corporation is 20031 S.W. 83 Avenue, Miami, Florida, 33189.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. Ownership of the stock shall be as follows: Fifty shares to Odell Johns and fifty shares to Juanita Johns.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

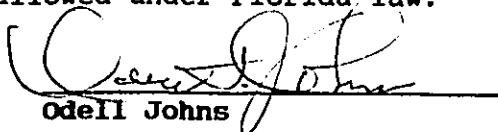
The name and address of the initial registered agent is Odell Johns, 20031 S.W. 83 Avenue, Miami, Florida, 33189, (305) 235-0004.

ARTICLE V. INCORPORATORS

The names and addresses of the incorporator to these articles are Odell Johns and Juanita Johns of 20031 S.W. 83 Avenue, Miami, Florida, 33189.

ARTICLE VI. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business allowed under Florida law.

  
Odell Johns

STATE OF FLORIDA  
COUNTY OF DADE

Before me the undersigned authority, personally appeared Odell Johns, who executed the foregoing Articles of Incorporation, and acknowledged before me the same.

Personally known X Produced Identification \_\_\_\_\_

This 22<sup>nd</sup> day of May, 1995.

Natalie Windsor  
Notary Public

OFFICIAL NOTARY SEAL  
NATALIE WINDSOR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC253877  
MY COMMISSION EXP. JAN. 19, 1997

Juanita H. Johns  
Juanita Johns

STATE OF FLORIDA  
COUNTY OF DADE

Before me the undersigned authority, personally appeared Juanita Johns, who executed the foregoing Articles of Incorporation, and acknowledged before me the same.

Personally known ✓ Produced Identification \_\_\_\_\_

This 22 day of May, 1995.

Natalie Windsor  
Notary Public

OFFICIAL NOTARY SEAL  
NATALIE WINDSOR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC253877  
MY COMMISSION EXP. JAN. 19, 1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENTS

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is ODELL'S INVESTMENT CORPORATION.
2. The name of the registered agents are ODELL JOHNS and/or JUANITA JOHNS.
3. The address of the registered agents/registered office is 20031 S.W. 83 Avenue, Miami, Florida, 33189.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
By: ODELL JOHNS

Date:

  
By: JUANITA JOHNS

Date:

FILED  
95 JUN 19 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA