

P95000056858
1616 FRC 100-492400
4:09 PM

JAN-10-1967 1610 FRC 10045-24000 P.61

5 4:09 PM

PUBLIC ACCESS SYSTEM

(((H95000008080))) PUBLIC ACCESS SYSTEM
10: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1492 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33136- 02-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770

(((H95000008080))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ODYSSEY ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000008080 CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/21/1995

CERTIFIED COPIES: 1 **CERTIFICATE OF STATUS:** O

CERTIFIED COPIES **METHOD OF DELIVERY**

NUMBER OF PAGES: METHOD OF DELIVERY: ACCOUNT NUMBER:
ESTIMATED CHARGE: \$122.50 072

Please print this page and use it as a cover sheet when submitting.

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((((H95000008080)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

NUM CAPS Connect: 00:00

95 JUL 24 ANC 196

1963 P. 90-1962-12-NYC-3

2025 RELEASE UNDER E.O. 14176

GEARHOOD

JAN-10-1986 16:00 FROM

TO

190-1922-1000 P.02

Prepared by:

STUART ROTMAN
3333 W. Commercial Blvd. #110
Ft. Lauderdale, FL 33307 ARTICLES OF INCORPORATION
305-485-1200 DE
ODYSSEY ENTERPRISES, INC.

W9500000880

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Odyssey Enterprises, Inc. and the mailing and principal address is 13110 State Road 84, Davie, Florida 33328.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is 0 500.00.

W9500000880

(6)

H95000008080

JAN-10-19XX 16:00 FROM TO 1904922-1008 P.03
~~CONFIDENTIAL - ATTORNEY-CLIENT PRIVILEGE~~

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 13110 State Road 84, Davie, Florida 33325. The initial Registered Agent of this corporation at that address is Jonathan Silverstein.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Jonathan Silverstein	13110 State Road 84 Davie, Florida 33325	Pres/Sec/Treas

JAN-10-1980 16:01 FROM TO 19049224000 P.M.

Incorporation is:

Jonathan Silverstein, 19110 State Road 94, Davie, Florida
33325.

H950000008080

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20 day of July, 1995.


Jonathan Silverstein

H950000008080

JAN-10-1980 16:01 FROM

TO

1904922/0003 P.05

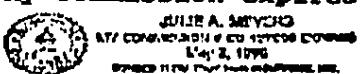
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jonathan Silverstein, known to be the person described as subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 1st day of July, 1995.

Julie A. Meyer
Notary Public

My commission expires:



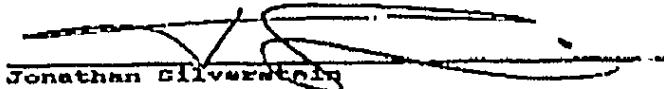
495000008080

JAN-10-1900 16:01 FROM

TO 19049224000 P.06

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Jonathan Silverstein

95 JUL 24 AM 10: 19
REGISTRATION STATE
SOUTHERN CALIFORNIA
TALLAHASSEE FLORIDA

08080000066H

08080000066H