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9/18/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL INC  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-000000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: OLIMPICO ENTERPRISES INC.

FAX AUDIT NUMBER: H95000010405

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/18/1995

TIME REQUESTED: 12:35:37

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1995

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: OLIMPICO ENTERPRISES INC.  
REF: W95000018774

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE  
1750 E. Boulder St.  
Colorado Springs, CO 80909  
(719) 632-5551.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Lorie Poole  
Corporate Specialist

FAX Aud. #: H95000010405  
Letter Number: 995A00042818

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

H95000010405

Articles of Incorporation  
of  
Olimpus Enterprises Inc.

Article I. Name

The name of this Florida corporation is:  
Olimpus Enterprises Inc.

Article II. Address

The mailing address of the Corporation is:  
Olimpus Enterprises Inc.  
706 Ohio Avenue  
Fort Pierce FL 34950

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0688

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Cesar Cumerma

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 18, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 19, 1995

Corporate Creations International Inc.

By:

  
\_\_\_\_\_  
Joseph P. Mata, Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0888

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Olimpus Enterprises Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Joseph P. Mata  
Joseph P. Mata, Vice President

Date: September 19, 1995

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