

95-22-1065 16:50
3:37 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FR: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010663))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OLYMPIAN, INC.
FAX AUDIT NUMBER: H95000010663
DATE REQUESTED: 09/22/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:37:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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.

(((H95000010663)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:4

*Nancy OK
Pai
Bobbil
Lynn*

FILED
95 SEP 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
95 SEP 25 AM 7:55

49901000000663

THOMAS P. BELL, ESQ.
FL. BAR NO. 0190698
1790 N.W. 122 TERR.
PEMBROKE PINES, FL 33020
(305) 431. 4455

ARTICLES OF INCORPORATION

OF

OLYMPIAN, INC.

(5)

FILED
95 SEP 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATION NAME

The name of the corporation is:

OLYMPIAN, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or
business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one
time an aggregate number of Five Hundred (500) shares of one class of
common stock having a par value of one (\$1.00) dollar per share. The consideration
to be paid for each share of stock shall be fixed by the Board of Directors.

4950000100663

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

VERA MOLINA

INITIAL REGISTERED OFFICE:

505 S. Pine Island Rd., Apt. 104
Plantation, Florida 33324

ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Vera Molina
Registered Agent - VERA MOLINA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is ONE.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

VERA MOLINA
505 S. Pine Island Rd., Apt. 104
Plantation, Florida 33324

ARTICLE VIII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

505 S. Pine Island Rd., Apt. 104
Plantation, Florida 33324

ARTICLE IX

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:
VERA MOLINA
505 S. Pine Island Rd., Apt. 104
Plantation, Florida 33324

Vera Molina (SEAL)
VERA MOLINA

495000010663

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared

VERA MOLINA

to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s): Linda Dalton
and that an oath (was)(~~was not~~) taken.

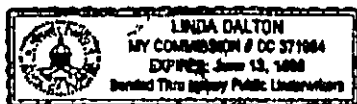
WITNESS my hand and official seal in the County and State last aforesaid this 22 day of September, 1995

(SEAL)

Linda Dalton
Notary Signature

Linda Dalton
Printed Notary Signature

My Commission Expires:



FILED
95 SEP 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

495000010663