Pobert D. Kangiger

TELEPHONE (808) 274-0400 TELEFAX (808) 274-8987 8401 SOUTHWEST 8711 AVENUE SUITE 200 MIAMI, FLORIDA 33178

July 10, 1996

## FEDERAL EXPRESS

Fiorida Department of State Division of Corporations 409 East Gaines Tallahassee, FL 32301

Re:

Olympic Construction Corp.

THE RESERVED

\$100001895425 -07/16/96--01171--004 \*\*\*\*122.50 \*\*\*\*122.50

# Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50

Total

\$122.50

Thank you for your cooperation.

189,512,671 N96-15114

RAK/kmw

Enclosure

Very truly yours.

Robert A. Kanziger

D. BROWN JUL 3 1 1996

Luw Offices of Robort Al. Kangigor

TELEPHONE (308) 274-0400 TELEFAX (308) 274-8907 0401 SOUTHWEST 8711 AVENUE SUITE 200 MIAMI, FLORIDA 93173

July 29, 1996

### FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Tallahassee, FL 32301

Re: Calypseo Construction Corporation - formerly Olympic Construction Corp.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation for Calypsco Construction Corporation. Also, enclosed is your letter to us dated July 19, 1996 indicating a problem with the use of the word "Olympic or Olympiad". Please provide a certified copy of these articles.

Thank you for your cooperation.

Very truly yours,

Robert A. Kanziger

RAK/kmw

Enclosure

cc: Mr. Carlos Govantes



July 19, 1996

ROBERT A. KANZIGER, ESQ. 6401 SOUTHWEST 87TH AVENUE SUITE 200 MIAMI, FL 33173

SUBJECT: OLYMPIC CONSTRUCTION CORP.

Ref. Number: W96000015114

We have received your document for OLYMPIC CONSTRUCTION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 80903 (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) 487-6972.

Doris Brown Document Specialist

Letter Number: 796A00035041

# ARTICLES OF INCORPORATION





# CALYPSCO CONSTRUCTION CORPORATION

### ARTICLE I. CORPORATION NAME.

The name of the corporation is: CALYPSCO CONSTRUCTION CORPORATION

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

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

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert A. Kanziger, Esquire 6401 S.W. 87 Avenue, Suite 200 Miami, FL 33173

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. CORPORATION BUSINESS ADDRESS.

The initial corporate business address shall be:

115 S.E. Second Street, Second Ploor Miami, FL 33131

also

P.O. Box 110239 Miami, FL 33111-0239

# ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and his/her street address is:

Teodoro Constantino 115 S.E. Second Street, Second Floor Miami, FL 33131 Alicia Constantino 115 S.E. Second Street, Second Floor Miami, FL 33131

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carlos Govantes 2806 Columbus Boulevard Coral Gables, FL 33134-6309

## 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 least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a cevain amendment of these Articles of Incorporation by made.

IN WITNESS WHEREOF, the incorporator has signed his name to the foregoing Articles of Incorporation this 122 day of 12.000, 1996.

Carlos Govantes, Incorporator,
STATE OF FLORIDA )

)ss: COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared CARLOS GOVANTES who after first being duly cautioned and sworn, deposes and says that he/she subscribed the foregoing Articles of Incorporation as the incorporator freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this 22 day

of <u>July</u>, 1996.

IIOTARY PUBLIC, STATE OF FLORIDA KARBITIVEATHERSBY COMMISSINI NO: GC-401462 MY COMMISSION EXPRES AUG. 18, 1886

NOTARY PUBLIC,

State of Florida at Large

HAVING BEEN NAMED to accept service of process for the above-stated corporation at 6401 S.W. 87 Avenue, Suite 200, Miami, Florida. I hereby agree to act in such pacity and agree to comply with the provisions of Chapter 48,091, Florida Statutes, relative to keeping open said office.

ROBERT A. KANZIGER, ESQUIRE

Registered Agent

SECREPART OF STATE