

P96000094515

November 12th, 1996

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: NO-TIME HEALTH PRODUCTS INC.

500002005855--7  
-11/15/96--01037--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for registered Agent Designation for the above named corporation.

Sincerely.

John Pachivas II

NO-TIME HEALTH PRODUCTS INC.  
1915 NE 204 TE  
Miami FL 33179

FILED  
56 NOV 15 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL/11/19/96

From : DE [REDACTED] BUILDING & REPAIR CORP PHONE No. : 365 5-5 6969

Nov. 18 1996 11:04AM P01

November 12th, 1996

Secretary of State  
Division of Corporations  
PO Box 6327  
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Sincerely.

John Pachivas III



# ARTICLES OF INCORPORATION

of

ODYSSEY HEALTH PRODUCTS, INC.  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ODYSSEY HEALTH PRODUCTS, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	John Pachivas II		
ADDRESS	1915 NE 204 TE		
CITY	Miami	FLORIDA	ZIP 33179

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	John Pachivas II		
ADDRESS	1915 NE 204 TE		
CITY	Miami	FLORIDA	ZIP 33179

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 ( two ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	Neuma Motta		
ADDRESS	1915 NE 204 TE		
CITY	Miami	STATE Florida	ZIP 33179
NAME	John Pachivas II		
ADDRESS	287 NE 118 TE		
CITY	Miami	STATE Florida	ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Neuma Motta		
ADDRESS	1915 NE 204 TE		
CITY	Miami	STATE	Florida ZIP 33179
NAME	John Pachivas II		
ADDRESS	287 NE 118 TE		
CITY	Miami	STATE	Florida ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Neuma Motta (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

STATE OF FLORIDA )

COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Neuma Motta

John Pachivas II

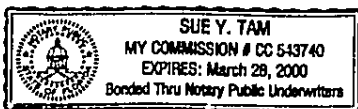
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of November, 1996.

(Notary Seal)

[Signature]  
 (Notary Public, State of Florida at Large)

My Commission expires:



FILED

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

96 NOV 15 PM 12: 28

RECEIVED  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

ODYSSEY HEALTH PRODUCTS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of  
Incorporation at 1915 NE 204 TE

Miami Florida 33179

has named John Pachivas II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place  
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)