

P96 000 103050

Law Office of

Burt E. Eisenberg, P.A.

Burt E. Eisenberg, J.D.

Greg Ross, J.D. of Counsel

4700B Sheridan Street
Hollywood, FL 33021-3418
954-964-2900
Fax: 954-885-0941

December 20, 1996

Jenne Eckland
Attorney's Title Insurance Fund
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

Return to
P.U. ASAP

RE: Odyssey Objects, Inc.

9000002036089--8
-12/23/96--01019--022
*****70.00 *****70.00

Ms. Eckland:

Enclosed please find a new corporation for filing. Please file as appropriate and fax a copy of the incorporation letter once obtained. A check to the Secretary of State for \$70.00 and to Attorney's Title for \$10.00 are enclosed.

Thank you in advance for your attention to this matter.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

FILED
96 DEC 23 PM 3:55
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ODYSSEY OBJECTS, INC.

FILED
96 DEC 23 PM 3:55
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be ODYSSEY OBJECTS, INC.. The principal address of the Corporation will be 325 SW 162 Avenue, Pembroke Pines, FL 33027, and the mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 325 SW 162 Avenue, Pembroke Pines, FL 33027 and the name of the initial registered agent at that address is David Buksbaum.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
David Buksbaum	325 SW 162 Avenue Pembroke Pines, FL 33027

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
David Buksbaum	325 SW 162 Avenue Pembroke Pines, FL 33027

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

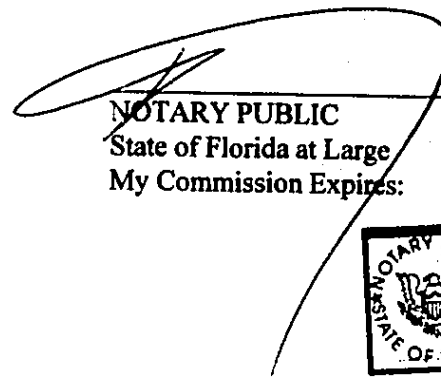
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of December, 1996.

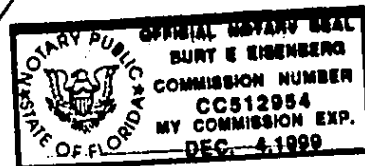

Subscriber - David Buksbaum

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared David Buksbaum known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of December, 1996.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



**Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ODYSSEY OBJECTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 325 SW 162 Avenue, Pembroke Pines, FL 33027, County of Broward, State of Florida, has named David Buksbaum located at 325 SW 162 Avenue, Pembroke Pines, FL 33027, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:


David Buksbaum

FILED
96 DEC 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA