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Post Office Box 3319
Sarasota, Florida 34230-3319
March 21, 1997
(941) 957-0775

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/31/97--01133--004
*****70.00 *****70.00

Re: ODS ENTERPRISES, INC.

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is a pay check in the amount of \$70.00 representing the following:

Corporate filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	\$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

SHARON L. RANNEBARGER

SLR:s
Enclosures - as stated

APR 2

BSB

FILED
MAR 31 AM 9:02
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ODS ENTERPRISES, INC.**

FILED
97 MAR 31 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **ODS ENTERPRISES, 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 transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE and AGENT

The principal address of the corporation, and the mailing address, is:

1327 South Orange Avenue
Sarasota, Florida 34236

The name and mailing address of the initial Registered Agent of this Corporation is:

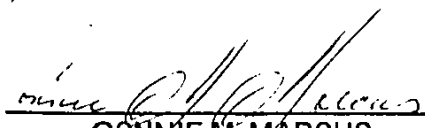
CONNIE M. MARCUS
1327 South Orange Avenue
Sarasota, Florida 34236

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name(s) and address(es) of the initial director(s) of the corporation are as follows:

CONNIE M. MARCUS
1327 South Orange Avenue
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of October, 1997.



CONNIE M. MARCUS
Incorporator

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED

97 MAR 31 AM 9:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF
ODS ENTERPRISES, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida, has
named CONNIE M. MARCUS, located at 1627 South Orange Avenue, Sarasota,
Florida 34236, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


CONNIE M. MARCUS
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CONNIE M. MARCUS, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 1997.

My commission expires:



SHARON L. RANNEBARGER
COMMISSION # CC546736
EXPIRES APRIL 9, 2000

Sharon L. Rannebarger
SHARON L. RANNEBARGER
Notary Public - State of Florida
Commission No.: 4/9/2000