

P97000088406

Rae M. Israel

Oct. 9th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 OCT 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ODYSSEY OF THE MIND, INC.

Dear Secretary of State:

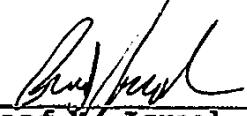
Enclosed find one original and a copy of the Articles of Corporation of ODYSSEY OF THE MIND, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,



Rae M. Israel

700002318797--7
-10/13/97--01085--013
*****70.00 *****70.00

447-10/14/97

Articles of Incorporation of

FILED
97 OCT 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODYSSEY OF THE MIND, INC.

ARTICLE ONE

The name of the corporation is ODYSSEY OF THE MIND, INC. The principal address of the corporation is: 6875 N.W. 2nd Street, Margate, Florida 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 300, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6875 N.W. 2nd Street, Margate, Florida 33063, and the name of its initial registered agent at such address is Raef M. Israel.

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


Raef M. Israel

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Raef M. Israel President	1060 S.W. 46th Ave., #110 Pompano Beach, Florida 33069
Kristine Kerber	6875 N.W. 2nd Street Margate, Florida 33063
Aleksandra S. Israel	1060 S.W. 46th Ave., #110 Pompano Beach, Florida 33069

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Raef M. Israel	1060 S.W. 46th Ave., #110 Pompano Beach, Florida 33069

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.