

Requestor's Name

City/State/Zip

Phone #

-06/02/98--01032--002

*****122.50 *****122.50

Office Use Only

1. - Please file this papers

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2. - for incorporation,

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3. Endorsed is ~~the~~ check #
1002 for \$122.50.

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4:- Please return papers.

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☐ to:

☐ Certified Copy

☐ Luis A. German.

copy

☐ Certificate of Status

P.O. Box 41-4041.

Miami Beach. Fla.

33141

er/ Director

mi

NEW

Profit

NonPro

Limitex

Domes

Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
98 JUN -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN -2 AM 9:03

Examiner's Initials

**ARTICLES OF INCORPORATION OF
ODYSSEY ENTERPRISES OF MIAMI, INC.**

FILED
98 JUN -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name and address of the corporation shall be: ODYSSEY ENTERPRISES OF MIAMI, INC., 1245 N.E. 110 Street, Miami, Florida 33161.

ARTICLE II

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

ARTICLE III

This 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

The corporation is authorized to issue ten (10) shares of one hundred Dollars (\$100.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V

The name and street address of the initial Registered Agent of this Corporation is: named Luis A. German, 1245 N.E. 110 Street, Miami, Florida 33161.

ARTICLE VI

This corporation shall have one (1) 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 and address of the initial director of the corporation is: Fabiola de German, 1245 N.E. 110 Street, Miami, Florida 33161.

ARTICLE VII

The original officers of this cooperation shall be:

President/Secretary - Fabiola de German, 1245 N.E. 110 Street, Miami, Florida 33161.

Vice President - Luis A. German, 1245 N.E. 110 Street, Miami, Florida 33161.

ARTICLE VIII

The names and addresses of the persons signing these articles are: Fabiola de German, 1245 N.E. 110 Street, Miami, Florida 33161 and Luis A. German, 1245 N.E. 110 Street, Miami, Florida 33161.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 27 day of May, 1998.

Fabiola E. de German
Fabiola de German-Pres./Sec.
ID# SE-06505
Passport

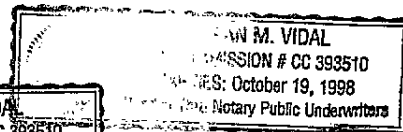
Luis A. German
Luis A. German - Vice Pres.
Fl Lic# 15655-521-56-025-0.

In Dade County, State of Florida before me, a Notary Public of the State of Florida, personally appeared: Fabiola de German and Luis A. German who acknowledge that they executed these Articles of Incorporation.

In witness whereof, I have hereto affixed my hand and seal, in the State and County aforesaid, this 27 day of May, 1998.

M. M. Vidal

Notary Public, State of Florida



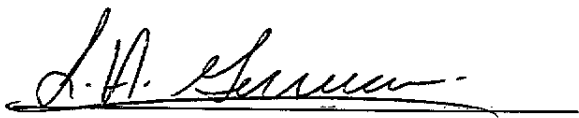
**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF
ODYSSEY ENTERPRISES OF MIAMI, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.034, 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 has named Luis A. German, 1245 N.E. 110 Street, Miami, Florida 33161, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Luis A. German-Registered Agent

FILED
98 JUN -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA