

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -4 PM 2:46

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ODEX Capital Corp

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****122.50 ****122.50

Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Counter

DIVISION OF CORPORATIONS

98 AUG -4 AM 10:29

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PP
new corp

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS


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Article 1: Name of Corporation: ODEX Capital Corp.
Address of Corporation: 4529 North Pine Island Road
Sunrise, Florida 33351

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620
Miami, Florida 33131


I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation  8/3/98
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Thomas Mayer, 4529 N. Pine Island Road, Sunrise, Florida 33351
Bruce J. Smoler, 4529 N. Pine Island Road, Sunrise, Florida 33351

Article 5. The Name and address of the incorporator is:
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name 

Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011