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FERNANDEZ, PETER ASSOC

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FROM: FERNANDEZ, PETER & ASSOCIATES ACCT#: 110514003576  
CONTACT: PETER PETR  
PHONE: (305)651-4649 FAX #: (305)651-1278

NAME: ODALYS HOME, INC.  
AUDIT NUMBER.....H98000014737  
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**ARTICLES OF INCORPORATION  
OF  
ODALYS HOME, INC.**

a Florida Corporation

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:  
**ODALYS HOME, INC.**

ARTICLE II. ADDRESS

The corporation's mailing address is:  
**4342 S. W. 129<sup>TH</sup> AVENUE  
MIAMI, FL 33175**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective  
August 10, 1998

SECRETARY OF STATE  
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Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305)651-4649

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**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4342 S. W. 129<sup>TH</sup> AVENUE MIAMI, FL 33175 and the name of the corporation's initial registered agent at the address is ODALYS FERRER.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name  
ODALYS FERRER

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(305)651-4649

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. CORPORATE OFFICERS**

The corporate officers shall be as follows:  
PRESIDENT/SECRETARY/TREASURER - ODALYS FERRER

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10<sup>TH</sup> August, 1998.

Fernandez, Petr & Associates:

By: Virginia Petr  
Virginia Petr, President

Fernandez, Petr & Associates  
1200 N. E. 207<sup>th</sup> Street  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

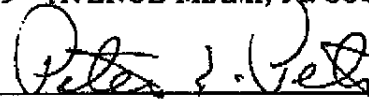
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ODALYS HOME, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4342 S. W. 129<sup>TH</sup> AVENUE MIAMI, FL 33175, has named ODALYS FERRER, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

ODALYS FERRER  
4342 S. W. 129<sup>TH</sup> AVENUE MIAMI, FL 33175



Peter Z. Petr, ATTORNEY-IN-FACT  
ODALYS FERRER

Dated: August 10, 1998

Fernandez, Petr & Associates  
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