



P98000086384

ROYALE MANAGEMENT SERVICES, INC.

2319 N Andrews Avenue

Fort Lauderdale, FL 33311

(954) 563-1269

(800) 382-1040

Fax: (954) 563-2153

Olym.txt

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

(((H98000018697 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.

ACCT#: 075136002300

CONTACT: STEVEN WEIL

PHONE: (954) 563-1269

FAX #: (954) 563-2153

NAME: OLYMPUS ENTERPRISES, INC.

AUDIT NUMBER.....H98000018697

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND &lt;CR&gt;: \$\$SOFF

FILED  
98 OCT -8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 10/8/98

FILED

98 OCT -8 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OLYMPUS ENTERPRISES, INC.

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

ARTICLE I NAME  
-----

The name of the corporation shall be OLYMPUS ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS  
-----

This corporation may engage or transact in 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.

ARTICLES III. CAPITAL STOCK  
-----

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

ARTICLE IV. ADDRESS  
-----

The street address of the initial registered office of the corporation shall be 13560 SW 109TH COURT, MIAMI, Florida 33176, and the name of the original registered agent of the corporation at that address is ALEXANDRA PAPAGEORGIOU. The initial mailing address shall be OLYMPUS ENTERPRISES, INC., 13560 SW 109TH COURT, MIAMI, FL 33176.

ARTICLE V. TERM OF EXISTENCE  
-----

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS  
-----

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.                      DIMITRIOS KOUTSODENDRIS

13560 SW 109TH COURT

MIAMI, FL 33176

Secretary / Treasurer              ALEXANDRA PAPAGEORGIOU  
Dir.

13560 SW 109TH COURT

MIAMI, FL 33176

ARTICLE VII. SUBSCRIBER  
-----

The name and street address of the subscriber to these Articles of Incorporation is:

ALEXANDRA PAPAGEORGIOU

13560 SW 109TH COURT

MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7TH day of OCTOBER, 1998.

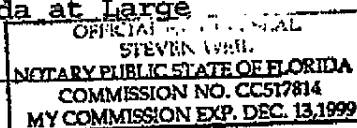
Alexandra Papageorgiou (SEAL)  
ALEXANDRA PAPAGEORGIOU

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of OCT, 1998 by

[Signature]  
Notary Public, State of Florida at Large

My commission expires on: \_\_\_\_\_



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

OLYMPUS ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 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 at 13560 SW  
109TH COURT, MIAMI, Florida 33176 has named ALEXANDRA  
PAPAGEORGIU, located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Alexandra Papageorgiou  
ALEXANDRA PAPAGEORGIU

FILED  
98 OCT -8 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA