

P98000093133

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Odyssey Acquisition Corp.

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DIVISION OF CORPORATION

- Art of Inc. File _____
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- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
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Signature _____

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ARTICLES OF INCORPORATION

OF

ODYSSEY ACQUISITION CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be

ODYSSEY ACQUISITION CORP.

The address of the principal office of this corporation shall be:

23123 State Road 7 Suite 350B

Boca Raton, Florida 33428

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage or transact 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.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock, \$.001 par value per share.

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ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. 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 one. The name of the initial director of this corporation is:

JEFFREY G. KLEIN

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
23123 STATE ROAD SEVEN
Suite 350-B
BOCA RATON, FLORIDA 33428

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

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

**JEFFREY G. KLEIN, ESQUIRE
SUITE 350-B
23123 STATE ROAD SEVEN
BOCA RATON, FLORIDA 33428**

ARTICLE VIII

ELECTIONS

The Corporation expressly elects not to be governed by
the provisions of Section 607.0901 and 607.0902 of the Florida
Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 27th day of October, 1998


JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.



JEFFREY G. KLEIN, REGISTERED AGENT

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