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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Account Number: 072450003255
Phone: (305)541~3694
Fax Number: (305)541-3770

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A. D. A. ODYSSEY, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |
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ARTICLES OF INCORPORATION OF

A. D. A. ODYSSEY, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be A. D. A. Odyssey, Inc.

ARTICLE II

MATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

PREPARED BY: CHARLES L. SIMON, ESQ. 600 S.W. 4th Avenue, #121 Fort Lauderdale, FL 33315 (954) 522-8366 Fla. Bat No. 240253

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ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be for S.W. 4th Avenue, #111, Fort Lauderdale, Florida 33315.

The initial principal office address of the Corporation shall be: 1517 N.E. 26th Street, #4, Wilton Manors, Florida 33305.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Charles L. Simon, 600 S.W. 4th Avenue, #111, Fort Lauderdale, Florida 33315.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 23 day of December, 1998.

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ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be:

THOMAS DESTASIO

1517 N.E. 26th Street, #4 Wilton Manors, FL 33305

ARTICLE IX

BUBBCRIBERB

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock she has agreed to take, is as follows:

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<u>name</u>

<u>ADDRESS</u>

<u>SHARES</u>

THOMAS DESTASIO

1517 N.E. 26th Street, #4 Wilton Manors, FL 33305

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ARTICLE Y

ENVECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIX

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>

Address

THOMAS DESTASIO

1517 N.E. 26th Street, #4 Wilton Manors, FL 33305

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 23 day of December, 1998.

THOMAS DESTASIO, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

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The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 23 day of December, 1998 by THOMAS DESTASIO, who produced his driver's license as identification, and who did take an oath.

WITNESS my hand and official seal,

iotary Publich State of Florida

My commission expires:

SHIRLEY ROSE SIMON COMMISSION & COMMISSION &

98 DEC 24 AN 9: 17
SECRETARY OF STATE