

P 98000 107524

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002723331 --0
-12/28/98--01078--020
*****78.75 *****78.75

EFFECTIVE DATE
1-1-99

SUBJECT: Odyssey Ventures, Inc.

Enclosed is original and (1) copy of the articles of incorporation and a check for \$78.75. Check made payable to Florida Department of State. As I will not be back in Florida until the end of January please address correspondence to:

Warren W. Higgons
81 Parker Lane
Stowe, VT 05672

802-253-2375

I am a Florida resident and own the property at the corporations principle place of business. I thank you in advance for you attention to this matter.

FILED
98 DEC 28 PM 4 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Warren W. Higgons

F. CHESSEN DEC 29 1998

ARTICLES OF INCORPORATION

ARTICLE I: The name of the corporation shall be: Odyssey Ventures, Inc.

ARTICLE II: The principle place of business and mailing address of this corporation shall be:

EFFECTIVE DATE
1-1-99
Odyssey Ventures, Inc.
5701 Camino Del Sol (104)
Boca Raton, FL 33433

FILED
98 DEC 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV: Initial registered agent and street address is:

Warren W. Higgons
5701 Camino Del Sol (104)
Boca Raton, FL 33433

ARTICLE V: The effective date of incorporation is to be January 1, 1999.

ARTICLE VI: The name and address of the incorporator to these articles of incorporation is:

Warren W. Higgons
5701 Camino Del Sol (104)
Boca Raton, FL 33433



Signature/Incorporator

12/22/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

12/22/98

Date