

99000063104

CAPITAL CONNECTION, INC.

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

O'Dannel North America
Lnc.

900002932109--9

07/15/99--01043--009

*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
1999 JUL 15 PM 2:41
TALLAHASSEE, FLORIDA
JUL 15 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

85 7/15/99 10:29

FILED
1999 JUL 15 PM 2:41
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
O'DONNEL NORTH AMERICA, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is O'DONNEL NORTH AMERICA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is ULRICKE SCHMID, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE V. DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
LUIGI DINATALI	1507 S.E. 47th Terrace Cape Coral, FL 33904

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

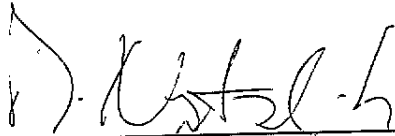
Name

Address

LUIGI DINATALI

1507 S.E. 47th Terrace
Cape Coral, FL 33904

The undersigned has executed these articles of incorporation on the 9th day of July, 1999.



LUIGI DINATALI, Incorporator/Director

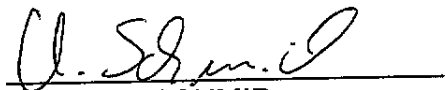
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: O'DONNELL NORTH AMERICA, INC.
2. The name and address of the registered agent and office is:

ULRICKE SCHMID
1507 S.E. 47th Terrace
Cape Coral, FL 33904

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.


ULRICKE SCHMID

Date: 7-9-99

FILED
1999 JUL 15 PM 2:41
TALLAHASSEE, FLORIDA