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MEMBER:
THE FLORIDA BAR
THE STATE BAR OF MICHIGAN

KIM CHARLES HORNBACH, ESQ.

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July 13, 1999

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

ATTN: Ms. Michelle Milligan
Document Specialist

SUBJECT: ODIE ANNE Corporation

FILED
99 JUL 16 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Milligan:

Enclosed please find a copy of your June 30, 1999, letter to me, together with new Articles of Incorporation for the above corporation. You returned the original Articles due to name unavailability. Hopefully, this new name is available.

Please provide a Certificate of Status to the undersigned at the above address.

Fees in the amount of \$78.75 were included with the initial submission.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Kim Charles Hornbach

Kim Charles Hornbach
enc.

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**ARTICLES OF INCORPORATION
OF
ODIE ANNE Corporation**

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99 JUL 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby adopts the following Articles of Incorporation ("Articles") for the purpose of forming a profit corporation under the Florida Business Corporation Act.

**ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the Corporation, and the address of the principal office of the Corporation, which is also its mailing address, are:

**ODIE ANNE Corporation
5950 Cope Lane
Naples, Florida 34112.**

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence, commencing on the date these Articles are filed with the Florida Department of State.

**ARTICLE III
CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any time is **100 shares of \$10.00** par value per share common stock.

**ARTICLE IV
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as authorized by section 607.0630 of the Florida Business Corporations Act, as such section may be amended from time to time.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial Registered Agent are:

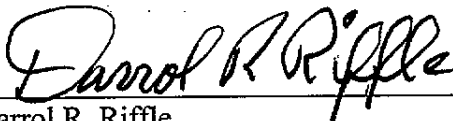
**Kim Charles Hornbach, Esq.
5455 Jaeger Road
Suite B
Naples, Florida 34109**

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator is:

Darrol R. Riffle
5950 Cope Lane
Naples, Florida 34112

The undersigned Incorporator has executed these Articles of Incorporation on July 12, 1999.



Darrol R. Riffle
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as the initial Registered Agent and designated to accept service of process for the foregoing corporation, 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.

Dated: July 13, 1999.



Kim Charles Hornbach, Esq.
Registered Agent of
ODIE Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA