



P00000060113

ACCOUNT NO. : 072100000032

REFERENCE : 734194 7216197

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 PM 12:28

APPROVED  
AND  
FILED

ORDER DATE : June 16, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 734194-005

CUSTOMER NO: 7216197

400003298914-0

CUSTOMER: Ms. Sandra Clavijo  
MS. SANDRA J. CLAVIJO  
MS. SANDRA J. CLAVIJO  
2551 Tigertail Avenue

Miami, FL 33133

DOMESTIC FILING

NAME: ODM ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT.

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 21 AM 11:26

RECEIVED

*JP 6-21*

ARTICLES OF INCORPORATION  
OF  
ODM ENTERPRISES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ODM ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1493 Shoresedge Court, Lawrenceville, Georgia 30043, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1000 shares of common stock having \$1.00 par value per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Oscar D. Arroyaje  
Dir.

1493 Shoresedge Court  
Lawrenceville, Georgia 30043

Luz F. Ayala  
Dir.


1493 Shoresedge Court  
Lawrenceville, Georgia 30043

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 20, 2000.

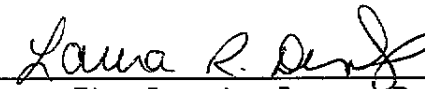


Its Agent, Laura R. Dunlap  
Incorporator

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUN 21 PM 12:28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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 and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

KLL/JANINE LAZZARINI