1-1-

TRANSMITTAL LETTER

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

SUBJECT:

OLSEN INDUSTRIAL MACHINERY, INC.

(Proposed corporate name - must include suffix)

100003085611--5 -01/03/00--01041--009

Enclosed is an original and one(1) copy of the articles of incorporation and a check ******78.75 ******78.75

\$70.00

***78.75**

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Mark G. Olsen

Name (Printed or typed)

<u>4080 Dow Road #7</u>

Address

Melbourne, FL 32934

City, State & Zip

321-253-8767

Daytime Telephone number

FILED

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320-321-325 OF STATE

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OLSEN INDUSTRIAL MACHINERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 Dow Road #7 Melbourne, FL 32934

ARTICLE III SHARES

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

100 Shares of \$1.00 par value common stock, which shall
be designated "common shares"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark G. Olsen 701 Burman Lane NE Palm Bay, FL 32905

ARTICLE V INCORPORATOR

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

Mark G. Olsen 701 Burman Lane NE Palm Bay, FL 32905

Signature/Incorporator

12/27/99

(An additional article must be added if an effective date is requested.)

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 pegistered agent

Signature/Registered Agent

Date