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Transmittal Letter

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

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-01/12/00--01038--012
*****78.50 *****78.50

Subject: **OLAP Solutions Inc**

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

- () \$70.00 Filing Fee
- (x) \$78.50 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy & Certificate

From:
Neville G. Atwell
6435 Branchwood Dr.,
Lake Worth, FL 33467

Ph: 561-588-6535

FILED
00 JAN 12 PM 3:21
TALLAHASSEE, FLORIDA

01/12/00

Article of Incorporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporations.

Article I Name

The name of the corporation shall be:

OLAP Solutions Inc

Article II

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

6435 Branchwood Dr
Lake Worth, FL 33467

Article III Shares

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

500 common

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Neville G. Atwell
6435 Branchwood Dr.,
Lake Worth, FL 33467

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Article V Incorporators(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Neville G. Atwell
6435 Branchwood Dr.,
Lake Worth, FL 33467

The undersigned incorporator(s) has (have) executed the Articles of Incorporation this

10th day of January 18 2000.

Signature: _____

Neville G. Atwell

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: OLAP Solutions Inc

2. The name and address of the registered agent and office is:

Neville G. Atwell
(Name)
6435 Branchwood Drive
(P.O. Box not acceptable)
Lake Worth, FL 33467
(City/State/Zip)

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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)

10 January 2000
(Date)