

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (800)487-8463 Fax Number : (631)244-3665 OO AUG TO PH 1: 31
SECKETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

OLSON FARM, INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE: OLSON FARM, INC.

ARTICLE IIPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

10500 Randolph Siding Road, Jupiter FL 33478

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREE ADDRESS: The name and Florida street address of the initial registered agent are:

Susan D. Olson 10500 Randolph Siding Rd Jupiter FL 33478

<u>ARTICLE V: INCORPORATOR:</u> The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 35 CARLETON AVENUE, ISLIP TERRACE, NY 1175

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Susan D. Olson, Registered Agent

Date

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