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SUZANNE D. FOSTER 21738 Windham Run Estero, Florida 33928

JULIE IANY OF STATE TALLAHASSEE FLORIDA

November 21, 2003

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

Re: OLGA MALL, INC.

Enclosed are Articles of Incorporation for OLGA MALL, INC. and a check for \$70.00 to cover the filing fee of \$35 and the Designation of Registered Agent fee of \$35.00.

I am also enclosing a copy of the Articles and Designation. Please return the copy to me In the enclosed return envelope stamped with the date of filling.

Do not hesitate to contact me if you have any questions.

Thank you for your assistance.

Suzanne D. Foster

ARTICLES OF INCORPORATION OF

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OLGA MALL, INC.

TALLAHASSEE FLORIDA

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:

OLGA MALL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21738 Windham Run
Estero, FL 33928

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having no par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Suzanne D. Foster 21738 Windham Run Estero, Florida 33928

ARTICLE V: INCORPORATOR

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

Suzanne D. Foster 21738 Windham Run Estero, Florida 33928

ARTICLE VI. EFFECTIVE DATE

The corporation's existence shall begin on the date these Articles are filed.

The undersigned has executed these Articles of Incorporation this 2/ day of November, 2003.

uzanne D. Foster Incorporator HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR

OLGA MALL, INC.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR 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:

Syzanne D. Foster Registered Agent 21738 Windham Run Estero, FL 33928

Date: November ____/_, 2003

(AofI.SDF)

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