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EFFECTIVE DATE

05-26-04

DIVISION OF CORPORATION

04 MAY 27 AM 11:46

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04 MAY 27 PM 1:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

bm 5/27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Olson Cain Design

Signature _____

Requested by: OW

Date 5/27

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
OLSON CAIN DESIGN GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 27 PM 1:25

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I
(Name of Corporation)

The name of the corporation is **Olson Cain Design Group, Inc.** (the "Corporation").

ARTICLE II
(Corporate Existence)

EFFECTIVE DATE
05-26-04

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on May 26, 2004, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III
(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate an interior design business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 421 Wisteria Road, Daytona Beach, Florida 32118.

ARTICLE VII
(Board of Directors of Corporation)


The number of directors who shall constitute the initial board of directors of the Corporation shall be two (2). The name and street address of the persons who are to serve as the members of the initial board of directors of the Corporation are:

<u>Name of Director</u>	<u>Street Address</u>
Christine E. Cain	421 Wisteria Road Daytona Beach, Florida 32118
Donna Olson	421 Wisteria Road Daytona Beach, Florida 32118

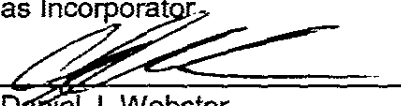
ARTICLE IX
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 149 S. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 26th day of May, 2004.



Daniel J. Webster
as Incorporator



Daniel J. Webster
as Registered Agent

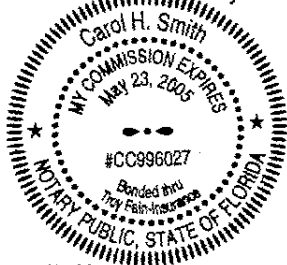
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 27 PM 1:25

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 26th day of May, 2004, by Daniel J. Webster, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary
Carol H. Smith
Name of notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

- ☒ Personally Known.
☐ produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of Olson Cain Design Group, Inc., was acknowledged before me this 26th day of May, 2004, by Daniel J. Webster, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Carol H. Smith
Signature of Notary
Carol H. Smith
Name of notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal): _____
My commission Expires (if not legible on seal): _____

- ☐ Personally Known.
☐ Produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____