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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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16 JUN 12 2006

CAPITAL CONNECTION, INC.

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

Oliver Risk Consultants, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *6/9*

Time *11:00*

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 _____

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____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OLIVER RISK CONSULTANTS, INC.

ARTICLE I – Name and Principal Office

The name of this Corporation is **OLIVER RISK CONSULTANTS, INC.** The principal office and mailing address of this Corporation is **800 S. DAKOTA AVENUE, UNIT 405, TAMPA, FL 33606.**

ARTICLE II – Duration

This Corporation shall have perpetual existence.

ARTICLE III – Purpose

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of One Thousand (1,000) shares of common stock, with a par value of One Cent (\$.01) per share. All shares shall be fully paid and non-assessable.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756, and the name of the initial registered agent of this Corporation at that address is EDWARD C. CASTAGNA, JR.

Prepared By:

Edward C. Castagna, Jr., Esq.
611 Druid Road East
Suite 710
Clearwater, FL 33756
(727) 446-6699

ARTICLE VI – Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may either be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Patricia Oliver	800 S. Dakota Avenue, Unit 405 Tampa, FL 33606
Rexford Oliver	800 S. Dakota Avenue, Unit 405 Tampa, FL 33606.

ARTICLE VII – Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Edward C. Castagna, Jr.	611 Druid Road East Suite 710 Clearwater, FL 33756.

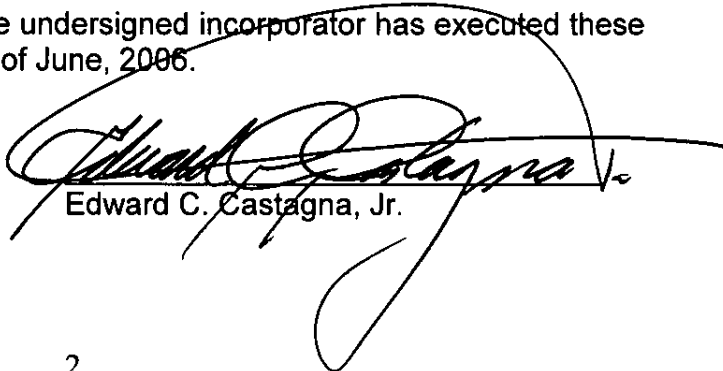
ARTICLE VIII – Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX – Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 2006.

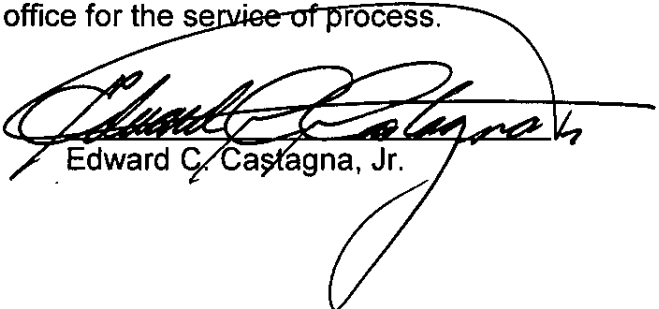

Edward C. Castagna, Jr.

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, OLIVER RISK CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, hereby designates EDWARD C. CASTAGNA, JR., located at 611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


Edward C. Castagna, Jr.