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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

olon consulting, inc.

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## ARTICLES OF INCORPORATION OF

<u>olo</u>n consulting, inc.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

#### ARTICLE 1.

The name of this corporation shall be: OLON CONSULTING, INC.

#### ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7135 Collins Avenue, Suite 1532, Miami Beach, Florida 33141. The name of the corporation's initial registered agent at this address shall be Maritza C. Distefano. The principal place of business is 7135 Collins Avenue, Suite 1532, Miami Beach, Florida 33141.

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#### ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VI.

The sole incorporator is Maritza C. Distefano of 7135 Collins Avenue, Suite 1532, Miami Beach, Florida 33141.

#### ARTICLE VII.

The initial officers of the corporation are:

President - Maritza C. Distefano

Secretary - Maritza C. Distefano

Treasurer - Maritza C. Distefano

#### EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Marinza C Distetano

#### ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2007.

Mavitza C. Distefano

## WUC PRUDUUI OH

#### ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Maritza C. Distefano

State of Florida County of Broward

Witness my hand and seal in the County and State aforesaid on the above date.

Notany Public

My commission expires:

Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Tiru
Atlantic Bonding Co., Inc.