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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

olo mandalay, inc.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

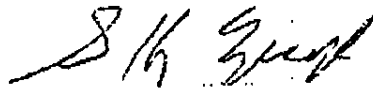
OLO MANDALAY, INC.
80 E. SECOND ST.
KEY LARGO, FL 33037

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

S. HARVEY ZIEGLER, ESQ.
41 JOLLY ROGER DR.
KEY LARGO, FL 33037

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

S. HARVEY ZIEGLER, ESQ.
41 JOLLY ROGER DR.
KEY LARGO, FL 33037

In witness whereof, I have subscribed my name:



Signature of Incorporator

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