Electronic Articles of Incorporation For

P09000000160 FILED December 31, 2008 Sec. Of State tburch

MICHELLE OLSEN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MICHELLE OLSEN INC

Article II

The principal place of business address: 125 BEACH ROAD SARASOTA, FL. 34242

The mailing address of the corporation is:

125 BEACH ROAD SARASOTA, FL. 34242

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

The name and Florida street address of the registered agent is:

MICHAEL FORAN 125 BEACH ROAD SARASOTA, FL. 34242 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL FORAN

Article VI

The name and address of the incorporator is:

MICHAEL FORAN 125 BEACH ROAD

SARASOTA, FL 34242

Incorporator Signature: MICHAEL FORAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL FORAN 125 BEACH ROAD SARASOTA, FL. 34242 US

Title: VP MICHAEL FORAN 125 BEACH ROAD SARASOTA, FL. 34242 US

Title: S MICHAEL FORAN 125 BEACH ROAD SARASOTA, FL. 34242 US

Title: T MICHAEL FORAN 125 BEACH ROAD SARASOTA, FL. 34242 US

Article VIII

The effective date for this corporation shall be:

12/31/2008

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