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FLORIDA PROFIT/NON PROFIT CORPORATION

Olsen Structural Engineering, Inc.

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ARTICLES OF INCORPORATION
OF
OLSEN STRUCTURAL ENGINEERING, INC.

ARTICLE I - Name and Address

The name of this corporation is OLSEN STRUCTURAL ENGINEERING, INC. The principal and mailing address of the corporation is: 2024 Rainbow Farms Drive, Safety Harbor, Florida 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2024 Rainbow Farms Drive, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is Eric P. Olsen.

Prepared By:

Michael C. Markham, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0768560

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Addresses</u>
Eric P. Olsen	2024 Rainbow Farms Drive Saftey Harbor, FL 34695
Deborah M. Olsen	2024 Rainbow Farms Drive Saftey Harbor, FL 34695

ARTICLE VII - Officers

The following were elected as officers for the ensuing year. The names and titles of the persons sworn to serve until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Title</u>
Eric P. Olsen	President/Secretary
Deborah M. Olsen	Treasurer

ARTICLE VIII - Incorporator

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

<u>Name</u>	<u>Address</u>
Eric P. Olsen	2024 Rainbow Farms Drive Saftey Harbor, FL 34695

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

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 shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of October, 2009.


ERIC P. OLSEN

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

Pursuant to Fla. Stat. §48.091, OLSEN STRUCTURAL ENGINEERING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, 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 Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


ERIC P. OLSEN

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