

Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OLSEN INVESTMENT CORP.**

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ARTICLES OF INCORPORATION

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OF

OLSEN INVESTMENT CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
OLSEN INVESTMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:
**10261 E. BAY HARBOR DRIVE #1100
BAY HARBOR ISLANDS, FL 33154**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RICHARD OLSEN
10261 E. BAY HARBOR DRIVE #1100
BAY HARBOR ISLANDS, FL 33154

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/DIRECTOR
SUE OLSEN
10261 E. BAY HARBOR DRIVE #1100
BAY HARBOR ISLANDS, FL 33154

SECRETARY/DIRECTOR
CHRISTOPHER OLSEN
10261 E. BAY HARBOR DRIVE #1100
BAY HARBOR ISLANDS, FL 33154

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

RICHARD OLSEN
10261 E. BAY HARBOR DRIVE #1100
BAY HARBOR ISLANDS, FL 33154

The undersigned has executed these Articles of Incorporation this 20TH day of SEPTEMBER, 2011.


INCORPORATOR
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OLSEN INVESTMENT CORP.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**


REGISTERED AGENT

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