

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Oc@ole.trave

#### FLORIDA PROFIT/NON PROFIT CORPORATION

Ole Ventures Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ole Ventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS

44 Visitation Avenue, Suite 200

Brisbane, CA 94005

**MAILING ADDRESS** 

P.O. Box 1121

Ana Maria Island, FL 34216

SECRETARY OF STATE
TALL MINSSET FOR STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Alexander 207 Palm Avenue Ana Maria Island, FL 34216

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1:510-035-3940

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#### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

Olga Alexander - President/Director 44 Visitation Avenue, Suite 200, Brisbane, CA 94005

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Olga Alexander 44 Visitation Avenue, Suite 200, Brisbane, CA 94005

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September 20 12

Olga Alexander

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ole Ventures inc		SEC 12:
2. The name and address of the registered agent and office	is:	FILE SEP 20 F CRETARY O LANASSEE
Timothy Alexa	nder	
	Name	
207 Palm Ave	nue	<u></u>
(P.O. Do	nx or Mail Drop Box NOT Acceptable)	
Ana Maria Isla	and, FL 34216	- <del></del>
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Timothy Alexander (Date)