

Mar-18-97 09:27 A COONEY, WARD, LESHER

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: COONEY, WARD, LESHER & DAMON, P.A.
072262000447

ACCT#:

CONTACT: STEVEN E KELLY
PHONE: (407) 689-8111
(407) 689-9303

FAX #:

NAME: OLSON INVESTMENT CORP.

AUDIT NUMBER.....H97000004535

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
OLSON INVESTMENT CORP.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **OLSON INVESTMENT CORP.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 4753 Lakeside Circle
W Palm Beach, FL 33417 and the
principal place of business of this Corporation is 4753 Lakeside Circle
W Palm Beach, FL 33417.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

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Cooney, Ward, Leshner & Damon, P.A.
Philip H. Ward, III, Esquire
1555 Palm Beach Lakes Boulevard, #1000
West Palm Beach, Florida 33406
Bar #313998

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4753 Lakeside Circle,
W Palm Beach, FL 33417 and the name of its initial registered agent at that address is Cynthia Watson-Olson. /A.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name**Address**


A.
Cynthia Watson-Olson


4753 Lakeside Circle
W Palm Beach, FL 33417

4753 Lakeside Circle
W Palm Beach, FL 33417

William W. Olson

DATED this 17th day of March, 1997.


Cynthia Watson-Olson
(Incorporator and Registered Agent)


William W. Olson
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Cynthia Watson-Olson and William W. Olson, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 17th day of March, 1997.

Notary Public

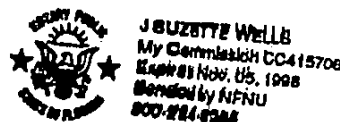
Sign: 

Print: Suzette wells

State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for OLSON INVESTMENT CORP., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: March 12 1997



A.
Cynthia Watson-Olson

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TALLAHASSEE, FLORIDA

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