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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/08/99--01097--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ARTICLES OF INCORPORATION

I enclose an original and 1 copy (ies) of the Articles of Incorporation  
for the above corporation and a check in the amount of \$ 70.00

Kathleen Olive  
Name

333 Mel Ten Drive  
Address

Naples Fl. 34105  
City State Zip Code

941-643-1418  
Telephone Number

FILED  
99 JAN -8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Kathleen Olive, Inc

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kathleen Olive, Inc.

ARTICLE II PRINCIPAL OFFICE

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

333 Mel Jen Drive  
Naples, FL 34105

ARTICLE III CAPITAL STOCK

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

150

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Kathleen Olive*

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

*Kathleen Olive  
333 Mel Ten Drive  
Naples, Florida 34105*

The undersigned has executed these Articles of Incorporation

this 18 day of Dec, 1998.

*Kathleen Olive*

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

KATHLEEN OLIVE, INC.

2. The name and address of the registered agent and office is:

KATHLEEN OLIVE

Signature: Kathleen Olive

Title: President President Kathleen Olive

Date: 18 December 1998

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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 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.

Signature: Kathleen Olive

Date: 18 December 1998