

ROBERT NEWTON HARRIS, ESQ.

July 17, 1998

P98000065165

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

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-07/22/98--01076--011
*****70.00 *****70.00

To whom it may concern:

Please find enclosed the following items pertaining to the incorporation of *The Harris Law Firm, P.A.*:

- Original and one copy of the Articles of Incorporation for *The Harris Law Firm, P.A.*
- Original and one copy of Certificate of Designation of Registered Agent and Registered Office for *The Harris Law Firm, P.A.*
- A certified check, money order or personal check, payable to the *Florida Dept. of State - Div of Corporations* in the amount of \$70.00 for
 - Filing fees (\$35.00)
 - Certificate of Designation of Registered Agent and Registered Office (\$35.00)

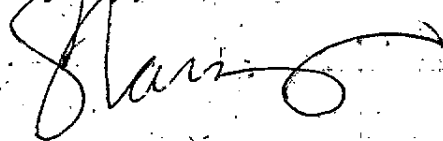
Please return the enclosed duplicate copy of the Article of Incorporation and the Certificate of Designation of Registered Agent with your seal indicating that these items were filed.

Please send your responses or receipts concerning this filing to:

The Harris Law Firm, P.A.
3674 Grand Avenue, Suite 200
Miami, Florida 33133

Thank you for your attention to this matter.

Very truly yours,



Robert Newton Harris, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3674 Grand Avenue, Suite 200
Miami, Florida 33133

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07-24-98

Articles of Incorporation of
The Harris Law Firm, P.A.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1 - Name

The name of the corporation is: **The Harris Law Firm, P.A.**

Article 2 - Address

The principal place of business and mailing address of this corporation is: **3674 Grand Avenue, Suite 200
Miami, Florida 33133**

Article 3 - Shares of Stock

The corporation is authorized to issue one class of stock, that being **10,000 shares** of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4 - Registered Agent

The name and address of the corporation's initial registered agent is: **Robert Newton Harris
3674 Grand Avenue, Suite 200
Miami, Florida 33133**

Article 5 - Incorporator

The name and street address of the incorporator of this corporation is: **Robert Newton Harris
3674 Grand Avenue, Suite 200
Miami, Florida 33133**

Article 6 - Director Liability

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 6 - Nature of Professional Activities

The corporation shall provide services in the practice of Law.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Name of Incorporator: Robert Newton Harris Date: July 17, 1998

Signature of Incorporator: 

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**Certificate of Designation of
Registered Office and Registered Agent for**

The Harris Law Firm, P.A.

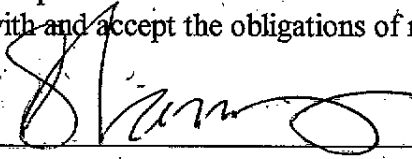
Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's initial registered agent and registered office is:

Name: Robert Newton Harris
Street Address: 3674 Grand Avenue, Suite 200
Miami, Florida 33133

Having been named as the 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 of Registered Agent:



Date of signature:

July 17, 1998

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