

**Electronic Articles of Incorporation
For**

**N02000002196
FILED
March 26, 2002
Sec. Of State**

THE BEAUTIFY BAY HARBOR FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BEAUTIFY BAY HARBOR FOUNDATION INC.

Article II

The principal place of business address:

9160 W. BAY HARBOR DR.
#3
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

9160 W. BAY HARBOR DR.
#3
BAY HARBOR ISLANDS, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE CONTROLLED AND RESPONSABLE GROWTH FOR BAY HARBOR
ISLANDS WITH THE IMPLEMENTATION OF BEAUTIFICATION PROGRAMS
FUNDED BY NEW GROWTH.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

MARC HANNON
224 W. FLAGLER ST.
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC HANNON

Article VI

The name and address of the incorporator is:

WILLIAM SCOTT HANNON
9160 W. BAY HARBOR DR.
BAY HARBOR ISLANDS, FL. 33154

Incorporator Signature: WILLIAM SCOTT HANNON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM S HANNON
9160 W. BAY HARBOR DR.
BAY HARBOR ISL., FL. 33154