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TRANSMITTAL LETTER

FILED
00 MAR 23 PH 6:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Harbor Investment Partners, Inc.

(Proposed corporate name - must include suffix)

400003182004--2
-03/23/00--01106--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicholas M. Banks
Name (Printed or typed)

2712 NE 4th St.
Address

Pompano Beach, FL 33062
City, State & Zip

561-251-3935
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Harbor Investment Partners, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2712 NE 4th St.
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is: 2,000, par value \$.01

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: Nicholas M. Banks
2712 NE 4th St.
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Nicholas M. Banks
2712 NE 4th St.
Pompano Bch., FL 33062

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.

N.M. Banks
Signature/Registered Agent

3/16/00

Date

N.M. Banks
Signature/Incorporator

3/16/00

Date