P0000037345

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

000003187040--5 -03/28/00--01050--020 *****78.75 ******78.75

SUBJECT: HARUN MANUFACTURING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of seventy eight dollars and seventy-five cents (\$78.75) as follows:

FROM:

Michael L. Brown 4520 N.W. 5th Avenue Boca Raton, Florida 33431 (561) 447-8655

509 WOO-8768 FILED STATE SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

94/13/00



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 12 PH 4: 58

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2000

MICHAEL L. BROWN 4520 N.W. 5TH AVENUE BOCA RATON, FL 33431

SUBJECT: HARUN MANUFACTURING, INC.

Ref. Number: W00000008768

We have received your document for HARUN MANUFACTURING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00018080

ARTICLES OF INCORPORATION of HARUN MANUFACTURING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

HARUN MANUFACTURING, INC.

<u> ARTICLE II – PRINCIPAL OFFICE</u>

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

7885 SW 26th Street Miami, Florida 33155

<u> ARTICLE III – SHARES</u>

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

One Million (1,000,000) shares of common stock of One Dollar (\$1.00) par value

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida stree address of the initial registered agent are:

Michael L. Brown 4520 N.W. 5th Avenue Boca Raton, Florida 33431

ARTICLE V- INCORPORATOR

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

Michael L. Brown 4520 NW 5th Avenue Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this 14th day of January, 2000.

Michael L. Brown, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

HARUN MANUFACTURING, INC.

2. The name of the registered agent and principal place of business and mailing address of the corporation are:

Michael L. Brown 4520 N.W. 5th Avenue Boca Raton, Florida 33431

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.

Michael L. Brown, Registered Agent

January 14, 2000

Date

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS