

P00000052232



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708668 4374271

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 1:09

ORDER DATE : May 24, 2000

ORDER TIME : 2:04 PM

ORDER NO. : 708668-005

000003265820--5

CUSTOMER NO: 4374271

CUSTOMER: David M. Krause, Esq.
HERZFELD & RUBIN
HERZFELD & RUBIN
Suite 1501
801 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: ~~HARBOR ENTERPRISES, INC.~~

RECEIVED
00 MAY 24 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

2544
W000-13480

EXAMINER'S INITIALS:

g 0130/00

FILE 1ST



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 PM 1:09

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HARBOUR ENTERPRISES, INC.
Ref. Number: W00000013480

RESUBMITTED
Please give original
submission date as 5/25/00

We have received your document for HARBOUR ENTERPRISES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 900A00029827

RECEIVED
00 MAY 30 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION OF
HARBOUR INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 PM 1:09

ARTICLE I

The name of the corporation is **HARBOUR INVESTMENTS, INC.**, having its principal place of business at 7148 Tamiami Trail, Suite 2, Miami, Florida 33144.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: EDWARD PICHES

REGISTERED OFFICE: 7148 Tamiami Trail, Suite 2
Miami, Florida 33144

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: EDWARD PICHES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 PM 1:09

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One.

ARTICLE VII


The name and address of the member of the initial Board of Directors is:

EDWARD PICHES
7148 Tamiami Trail, Suite 2
Miami, Florida 33144

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

EDWARD PICHES
7148 Tamiami Trail, Suite 2
Miami, Florida 33144

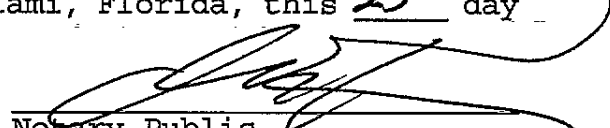


Incorporator
Edward Pichs

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared EDWARD PICHES, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 23 day of May, 2000.



Notary Public

