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LAW OFFICES  
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FILED  
00 JUL 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003318653-4  
-07/10/00-01131-010  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

JULY 7, 2000

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

Re: Incorporation of JAMES HARRISON CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.70 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

  
IVAN D. PIEDRAHITA, ESQ.  
For the Firm

Enclosures: As set forth herein

D. BROWN JUL 12 2000

ARTICLES OF INCORPORATION  
OF  
JAMES HARRISON CORPORATION

FILED  
00 JUL 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is JAMES HARRISON CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

ALAN COSTICK, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE VII

The name and address of the incorporator is:

IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C,  
PLANTATION, FL 33322.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C,  
PLANTATION, FL 33322.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 25 day of MAY, 2000.

Signature of Incorporator

  
IVAN D. PIEDRAHITA

State of Florida  
County of Broward

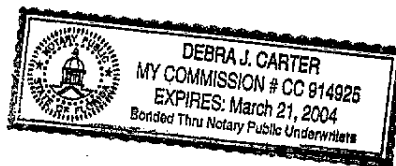
The foregoing instrument was acknowledged and sworn to before me this 6<sup>th</sup> day of  
JULY, 2000.

  
Notary

My Commission Expires:

3-21-2004

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

**FILED**  
00 JUL 10 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 corporation is JAMES HARRISON CORPORATION, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.
2. The name and address of the registered agent and office is: IVAN D. PIEDRAHITA, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322

Signature \_\_\_\_\_

IVAN D. PIEDRAHITA

Title: INCORPORATOR/REGISTERED  
AGENT

Date: JULY 6, 2000

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.

Signature \_\_\_\_\_

IVAN D. PIEDRAHITA

Date: JULY 6, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111