

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000084014

Safe Harbor Investment
Group, Inc.

700003383527--6
-09/06/00--01035--003
*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -6 PM12:06

APPROVED
AND
FILED

RECEIVED

00 SEP -6 AM 11:11

6

Signature _____

Requested by: _____

Name SL Date 9/6/00 Time 10:30

Walk-In _____ Will Pick Up _____

SL
9/6

ARTICLES OF INCORPORATION
OF
SAFE HARBOR INVESTMENT GROUP, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is:

Safe Harbor Investment Group, Inc.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

407 Lincoln Road
Suite 706
Miami Beach, FL 33139

Article 3. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 4. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

APPROVED
AND
FILED
00 SEP - 6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5. Capital Stock

The corporation is authorized to issue Five Hundred (500) shares at One (\$1) Dollar par value.

Article 6. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Liliam Fernandez
1620 Cleveland Road
Miami Beach, FL 33141

Article 7. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Liliam Fernandez
1620 Cleveland Road
Miami Beach, FL 33141

Article 8. Incorporator

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

Liliam Fernandez
1620 Cleveland Road
Miami Beach, FL 33141

Article 9. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 10. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him or her to exercise his or her preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 11. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 12. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 13. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholder meeting by a majority of the shares entitled to vote thereon.

Incorporator

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be a cursive representation of a name.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND DESIGNATING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That Safe Harbor Investment Group, Inc. desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation in the City of
Miami Beach, State of Florida, has named Liliam Fernandez located at 1620 Cleveland Road,
Miami Beach, FL 33141 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named
Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping said office open.

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -6 PM 12:06

APPROVED
AND
FILED