Division of Corporations

Page 1 of 2

00043397

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000568112)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205 0381

From:

Account Name : DEN'S GAUTHIER Account Number : 073542003667 Phono : (954) 925-0435 Fax Number : (954)925-0185

FLORIDA PROFIT CORPORATION OR P.A.

HARSE INVESTMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	83 W
Estimated Charge	\$70.00

McKnight MAY 0 1 2001

1101000056811

ARTICLES OF INCORPORATION

OF

HARSE INVESTMENT INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: HARSE INVESTMENT INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 2406 NE. 32nd. AVENUE

FT. LAUDERDALE, FL 33305

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.:

SERGE HARVEY

2406 NE. 32nd. AVENUE

FT. LAUDERDALE, FL 33305

Which is also known as the registered office.

SERGE HARVEY 499 E. SHERIDAN STREET #202 DANIA, FL 33004 O1 MAY - 1 AM 9: 16

SECRETARY OF STATE
TALL AHASSET, FLORIDA

-1-

H01000056811

ARTICLE V11. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is:

SERGE HARVEY 2406 NE. 32nd. AVENUE FT. LAUDERDALE, FL 33305

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Sharcholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

SERGE HARVEY 2406 NE. 32nd. AVENUE FT. LAUDERDALE, FL 33305

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H01000056811

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 30th, day of APRIL, 2001

		Incorporator Lang
STATE OF FLORIDA) :SS	SERGE HARVEY
COUNTY OF BROWARD)	

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: SERGE HARVEY known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 30th, day of APRIL, 2001

Notary Public, State of l'Iorida at large.

My Commission Expires:

DENIS GAUTHIER
COMMISSION # CC 440447
EXPIRES JUN 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

I, SERGE HARVEY by execution hereof, accept the designation as Registered Agent of this Corporation.

-3-

1101000056811

The state of the s