# P010000 95624

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520 Harbor Gate Way Longboat Key, FL 34228-3502

August 16, 2001

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, FI 32314

Re: FAMILY HARMONY INTERNATIONAL, INC.

Gentlemen,

Enclosed please find Articles of Incorporation on a new Florida corporation, FAMILY HARMONY INTERNATIONAL, INC. by name, along with a check for \$70.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee.

When its incorporated, please mail your acknowledgement of incorporation to me at the letterhead address.

Thank you.

Very Truly Yours.

WONeil
William ONeil

Atty for FAMILY HARMONY INTERNATIONAL, INC

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### ARTICLES OF INCORPORATION OF FAMILY HARMONY INTERNATIONAL, INC

## SECRETARY OF SOR ALLAHASSEE, FLOR

#### ARTICLE I

The name of the corporation shall be FAMILY HARMONY INTERNATIONAL, INC.

#### ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have is five thousand (5,000) shares of common stock with TEN CENT (\$.10) par value per share.

#### ARTICLE V

The street address of the initial principal office, mailing address and registered office of the corporation, and the name of the corporation's initial registered agent at that address is:

Mark Libowitz 3800 S Tamiami Trail, Suite 315 Sarasota, Fl 34239

#### ARTICLE VI

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

Mark Libowitz 3800 S Tamiami Trail, Suite 315 Sarasota, Fl 34239

#### ARTICLE VII

The name and address of the corporation's incorporator is:

Mark Libowitz 3800 S Tamiami Trail, Suite 315 Sarasota, Fl 34239

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed his hand and seal this 16th day of August, 2001.

STATE OF FLORIDA

COUNTY OF SARASOTA

My Commission Expires: 8/12/03

I HEREBY CERTIFY that on this day personally appeared Mark Libowitz to me well known to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official scal in the County and State above named, this 16th day of August, 2001.

My Commission CC862701

State of Florida at Large

ID#CA Drivers License

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#### CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for FAMILY HARMONY INTERNATIONAL, INC..

Dated this 16th day of August, 2001.

STATE OF FLORIDA

Notary Public

COUNTY OF SARASOTA

State of Florida at Large Expires August 12, 2003 My Commission Expires: 8/12/0 3