

OCT-25-01 THU 11:27 AM

P. 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>

**PO1000103462**

**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.**

**((H01000109838 2)))**

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 1:30**

**FLORIDA PROFIT CORPORATION OR P.A.**

**HARMONY GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*HO/000109838*

PREPARED BY  
Albert N. Proujansky  
11500 El Clair Ranch Road  
Boynton Beach, FL 33437  
Florida Bar Number 380628

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 1:30

**ARTICLES OF INCORPORATION**  
**OF**  
**HARMONY GROUP INC.**

**ARTICLE I**

The name of this corporation is **HARMONY GROUP INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11500 El Clair Ranch Road, Boynton Beach, Florida 33437, and the name of the initial registered agent of this corporation at that address is Albert N. Proujansky.

**ARTICLE VI - INCORPORATORS**

The name and address of the Incorporator signing these articles is: Albert N. Proujansky 11500 El Clair Ranch Road, Boynton Beach, Florida 33437.

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

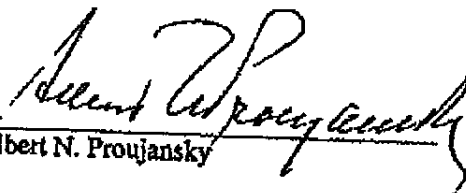
*HO/000109838*

401000109838

**ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

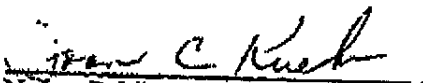
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25 day of October, 2001.

  
Albert N. Proujansky

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Albert N. Proujansky, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25 day of October, 2001.

  
Notary Public



401000109838

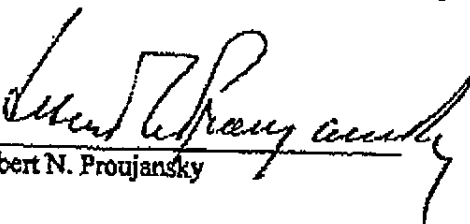
HO/000109838

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

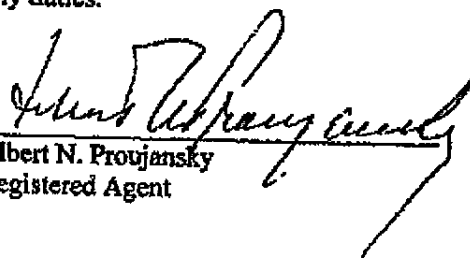
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that HARMONY GROUP INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11500 El Clair Ranch Road, Boynton Beach, Florida 33437 has named Albert N. Proujansky as its agent to accept service of process within Florida.

Dated: October 25, 2001

  
Albert N. Proujansky

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I state that I am familiar with the obligations of that position, and I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Albert N. Proujansky  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 PM 1:30

HO/000109838