Apr. 2. 2002, 12:13PM orporations 000035933

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.

(((H020000707073)))

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 : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number : I19990000058

Phone : (954)753-6042

Fax Number

: (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

HARBOR CHANNEL SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Earbor Channel Systems, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

7884 NW 7th Court Plantation, FL 33324

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A. 9690 W. Sample Road SUITE 202 CORAL SPRINGS, FL 33065 (954)753-2222 H020000707073

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Albert B. Clark
7884 NW 7th Court
Plantation, FI 33324

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Albert B. Clark
7884 NW 7th Court
Plantation, FL 33324

H020000707073

The undersigned has executed these Articles of Incorporation. This 2^{nd} Day of April.

Signature: <u>QOLAB</u>. Clark

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:

 Harbor Channel Systems, Inc.
- 2. The name and address of the registered agent Albert B. Clark 7884 NW 7th Court Plantation, FL 33324

Signature: Olly B. Clad

Dato: 4-2-02

H020000707073

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Oll 45. Cak

Date: 4-2-02

H020000707073

DIVISION OF CORPORATIONS