

**Pb2000125738**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

**FILED**  
02 NOV 26 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**HARRIMAN HOLDINGS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

HARRIMAN HOLDINGS INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is HARRIMAN HOLDINGS INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33647  
(813) 632-7882

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**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is **ONE (1)** and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Walter H. Gage  
6606 23rd Ave. West  
BRADENTON, FL 34209

**SEVENTH:** The name and address of the incorporator is:

Walter H. Gage  
6606 23rd Ave. West  
BRADENTON, FL 34209

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

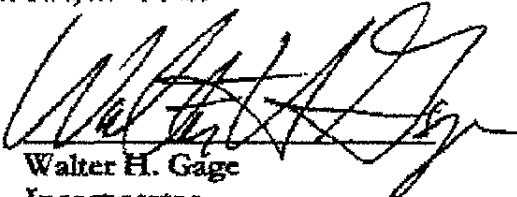
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Walter H. Gage  
6606 23rd Ave. West  
BRADENTON, FL 34209

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

HARRIMAN HOLDINGS INC.  
6606 23rd Ave. West  
BRADENTON, FL 34209

DATED: November 26, 2002

  
Walter H. Gage  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as  
registered agent of the corporation.

  
Walter H. Gage

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