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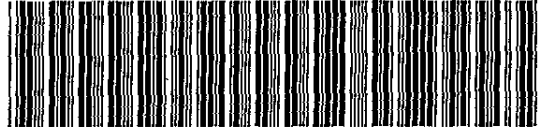
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Please Reply to Tampa  
E-MAIL ADDRESS: phils@jbpfirm.com

FILE NO. 44277.106919

May 5, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Harris Company

Dear Sir/Madam:


Enclosed for filing are the original and one copy of the Articles of Incorporation for The Harris Company and our firm check in the amount of \$70.00 for the filing fee. The fees include \$35.00 for filing of the Articles of Incorporation and \$35.00 for the filing of the Registered Agent form.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, P.A.  
100 North Tampa Street, Suite 1800  
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Sincerely,

  
Marilyn D. Alexander  
Assistant to Philip M. Shasteen, Esq.

Enc.  
#77057

CLEARWATER OFFICE  
911 CHESTNUT STREET (ZIP 33756)  
POST OFFICE BOX 1368  
CLEARWATER, FLORIDA 33757-1368  
TELEPHONE (727) 461-1818  
TELECOPIER (727) 462-0365

TAMPA OFFICE  
100 NORTH TAMPA STREET  
SUITE 1800 (ZIP 33602)  
POST OFFICE BOX 1100  
TAMPA, FLORIDA 33601-1100  
TELEPHONE (813) 225-2500  
TELECOPIER (813) 225-1857

**ARTICLES OF INCORPORATION**

**of**

**THE HARRIS CONSULTING GROUP, INC.**

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is The Harris Consulting Group, Inc., and the street address of the principal office of the corporation is 2424 West Chicago Avenue, Tampa, Florida 33629.

**ARTICLE II - DURATION; EFFECTIVE DATE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is One Thousand 1,000 Shares all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

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

The initial street address of the registered office of this corporation is 100 North Tampa Street, Suite 1800, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Philip M. Shasteen.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Julie Harris, 2424 Chicago Avenue, Tampa, Florida 33629.


**ARTICLE VI - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are Julie Harris, 2424 Chicago Avenue, Tampa, Florida 33629.

**ARTICLE VII - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
Julie Harris


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03 MAY 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, The Harris Consulting Group, Inc., desiring to organize under the laws of the State of Florida, hereby designates Philip M. Shasteen, located at 100 North Tampa Street, Suite 1800, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

  
Philip M. Shasteen

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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