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FLORIDA PROFIT CORPORATION OR P.A.

THE HARVARD COMPANY, INC.

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
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April 25, 2003

WILLIAMSON, DIAMON D & CATON

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SUBJECT: THE HARVARD COMPANY, INC.
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ARTICLES OF INCORPORATION

OF

HARVARD GENERAL CONTRACTING COMPANY, INC.

The undersigned, do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is HARVARD GENERAL CONTRACTING COMPANY, INC., and its office address is: 2714 Martin Luther King Street North, St. Petersburg, Florida, 33704; and its mailing address is: 2714 Martin Luther King Street North, St. Petersburg, Florida, 33704.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of $1.00 par value common stock.

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
9075 Seminole Boulevard
Seminole, Florida
(727) 398-3600

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ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2714 Martin Luther King Street North, St. Petersburg, Florida, 33704, and the name of the initial registered agent is MARIA HARVARD.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME	ADDRESS
MARIA HARVARD	2714 Martin Luther King Street North St. Petersburg, Florida, 33704

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
MARIA HARVARD	2714 Martin Luther King Street North St. Petersburg, Florida, 33704

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of May, 2003.

MHarvard
MARIA HARVARD

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 14 day of May, 2003.

MHarvard
MARIA HARVARD, Registered Agent

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TALLAHASSEE, FLORIDA

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