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FLORIDA PROFIT CORPORATION OR P.A.

Harrygs, Inc.

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FAX AUDIT # 1040001089573**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Harrygs, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
203 SE 37th Lane, Cape Coral, Florida 33904.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All legal enterprises.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Theodore Goldstein, 203 SE 37th Lane, Cape Coral, Florida 33904

The initial officers of the corporation are:

Mike Zeiff, President, 172 Westview Lane, Hewlett, New York 11557

Theodore Goldstein, Vice-President, 203 SE 37th Lane, Cape Coral, Florida 33904


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Theodore Goldstein, 203 SE 37th Lane, Cape Coral, Florida 33904. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Theodore Goldstein

Date: May 3, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 3, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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