

Division of Corporations

P04000141857

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From: Account Name : HUBCO
Account Number : 104562003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Peter R. Harrison Realty Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Peter R. Harrison Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Peter R. Harrison Realty Inc.
669 South Mashta Drive
Key Biscayne, FL 33149**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peter R. Harrison
669 South Mashta Drive
Key Biscayne, FL 33149**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Peter R. Harrison- President
669 South Mashta Drive
Key Biscayne, FL 33149**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Peter R. Harrison
669 South Mashta Drive
Key Biscayne, FL 33149**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October 2004.


Peter R. Harrison - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Peter R. Harrison Realty Inc.**

2. The name and address of the registered agent and office is:

Peter R. Harrison

Name

669 South Mashta Drive

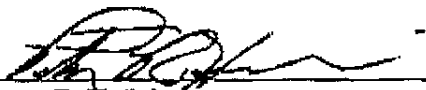
(P.O. Box or Mail Drop Box NOT Acceptable)

Key Biscayne, FL 33149

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Peter R. Harrison
SIGNATURE

October 13, 2004

(Date)