

**Electronic Articles of Incorporation  
For**

P04000163960  
FILED  
December 07, 2004  
Sec. Of State  
cgolden

THE HARBINGER GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HARBINGER GROUP, INC.

**Article II**

The principal place of business address:

9471 BAYMEADOWS ROAD  
SUITE 204  
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11555 EDGEMERE DRIVE  
JACKSONVILLE, FL. 32223

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

PAUL ROSEN  
11555 EDGEMERE DRIVE  
JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL ROSEN

### **Article VI**

The name and address of the incorporator is:

MARK TAYLOR & ASSOCIATES PA  
8375 BAYMEADOWS WAY  
JACKSONVILLE, FL 32256

Incorporator Signature: MARK TAYLOR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROSEN PAUL  
9471 BAYMEADOWS ROAD, SUITE 204  
JACKSONVILLE, FL. 32256

Title: V  
VALERI ROSEN  
9471 BAYMEADOWS ROAD, SUITE 204  
JACKSONVILLE, FL. 32256

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005