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DIVISION OF CORPORATIONS
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W05-12340

LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, SOUTHTRUST TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

February 23, 2005

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

Re: Harbour Point Provisions, Inc.

Dear Sir/Madam:

I have enclosed this firm's check no. 5250 in the amount of \$70.00 as the filing fee for the above referenced corporation. I have also enclosed the original and one copy of the executed articles of incorporation. Please return to me one file stamped copy in the envelope enclosed. Thank you.

Very truly yours,

FREEDMAN & McCLOSKY, P.A.



Reed B. McClosky

RBM/jlb

Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 9, 2005

REED B MCCLOSKEY ESQ
ONE EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL 33301

SUBJECT: HARBOUR POINT PROVISIONS, INC.
Ref. Number: W05000012340

We have received your document for HARBOUR POINT PROVISIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 605A00016377

ARTICLES OF INCORPORATION

OF

HARBOUR POINT PROVISIONS, INC.

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

Harbour Point Provisions, Inc.
c/o Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301

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ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one hundred shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Enrico Gallo	c/o Freedman & McClosky, P.A. One East Broward Boulevard Suite 700 Fort Lauderdale, FL 33301
Sandra L. Gallo	c/o Freedman & McClosky, P.A. One East Broward Boulevard Suite 700 Fort Lauderdale, FL 33301

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>OFFICE</u>
Enrico Gallo	President
Sandra L. Gallo	Secretary/Treasurer

ARTICLE VIII

The name and address of the incorporator is:

Reed B. McClosky, Esq.
Freedman & McClosky, P.A.
One East Broward Boulevard
Suite 700
Fort Lauderdale, FL 33301

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

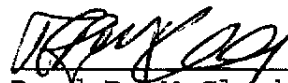
ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of March, 2025.


Reed B. McClosky, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **Reed B. McClosky**, known to me to be the person who has executed the foregoing Articles of Incorporation, and he has acknowledged before me that he has executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal, in the State and County aforesaid, this 14th day of
March, 2005.

My Commission Expires:


Jennifer Burgess
NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of **Harbour Point Provisions, Inc.** and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

FREEDMAN & McCLOSKEY, P.A.

By: 
Reed B. McClosky, as agent

Date: March 14, 2005

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