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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

harry's global world, inc.

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ARTICLES OF INCORPORATION

OF

HARRY'S GLOBAL WORLD, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: HARRY'S GLOBAL WORLD, INC. The address of the principal office of this corporation shall be 4101 Pine Tree Drive, Suite 1127, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:

SANDOR F. GENET, ESQ.  
FL BAR NO. 155959  
SANDOR F. GENET & ASSOCIATES, P.A.  
99 N.E. 167 STREET  
North Miami Beach, Florida 33162  
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 4101 Pine Tree Drive, Suite 1127, Miami Beach, Florida 33140, and the name of the initial registered agent of the corporation and his address is Sandor F. Genet & Associates, P.A., 99 NE 167 Street, North Miami Beach, Florida 33162.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is Harry Fishbein, 4101 Pine Tree Drive, #1127, Miami Beach, Florida 33140.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

NAME	ADDRESS
Harry Fishbein President, Secretary, Treasurer, Director	4101 Pine Tree Drive, #1127 Miami Beach, Florida 33140

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Harry Fishbein, 4101 Pine Tree Drive, #1127, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10<sup>th</sup> day of May, 2005.

WITNESSES:

[Signature]  
PRINT NAME: Robert A. Coffey-Boyd

[Signature]  
Harry Fishbein

[Signature]  
PRINT NAME: L. Juan M. Profer

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*[Signature]*  
Sandor F. Genet

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Sandor F. Genet, who has produced \_\_\_\_\_ as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 10<sup>th</sup> day of May, 2005.

MY COMMISSION EXPIRES:



*[Signature]* (SEAL)  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

PRINT NAME: Juan M. Pro Pet

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