

**Electronic Articles of Incorporation
For**

P05000100965
FILED
July 19, 2005
Sec. Of State
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HARRIS AND HARRIS, 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:

HARRIS AND HARRIS, INC.

Article II

The principal place of business address:

5449 NW 95TH AVENUE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5449 NW 95TH AVENUE
SUNRISE, FL. US 33351

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:

1000

Article V

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

NIGEL A HARRIS
5449 NW 95TH AVENUE
SUNRISE, FL. 33351

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

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Registered Agent Signature: NIGEL A. HARRIS

Article VI

The name and address of the incorporator is:

BVM ACCOUNTING AND FINANCIAL SERVICES
6314 PEMBROKE ROAD SUITE A
MIRAMAR, FL 33023

Incorporator Signature: BANCROFT V. MAHONEY

Article VII

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

Title: P
NIGEL A HARRIS
5449 NW 95TH AVENUE
SUNRISE, FL. 33351 US

Title: VP
PAULETTE ROGERS-HARRIS
5449 NW 95TH AVENUE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/01/2005