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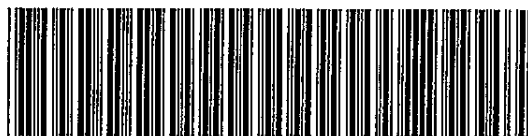
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers AUG 17 2005

**RONALD PETER ROMAN, P. A.**  
**8306 Mills Drive, Suite 699**  
**Miami, Florida 33183**  
**305-279-5180**

June 13, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation of Harbico, Inc.

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation of Harbico, Inc., along with a check in the sum of \$70. Please return the copy stamped to show the date and time of incorporation.

Thank you in advance for your assistance.

Very truly yours,



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARBICO, INC.

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

ARTICLE I

The name of the corporation is HarbiCo, Inc.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 17525 S.W. 245<sup>th</sup> Terrace, Homestead, FL 33031 and the initial registered agent of the corporation at that address is W. Andrew Harbin.

ARTICLE V

The mailing address of the corporation is located at:

17525 S.W. 245<sup>th</sup> Terrace, Homestead, FL 33031

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

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<u>Name</u>	<u>Address</u>
W. Andrew Harbin	17525 S.W. 245 <sup>th</sup> Terrace Homestead, FL 33031
Carol L. Harbin	17525 S.W. 245 <sup>th</sup> Terrace Homestead, FL 33031
Rudolph Gossman, III	939 South Bluebird Lane Homestead FL 33033

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
W. Andrew Harbin	17525 S.W. 245 <sup>th</sup> Terrace, Homestead, FL 33031

ARTICLE VIII

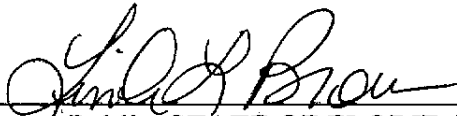
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 30 day of June, 2005.

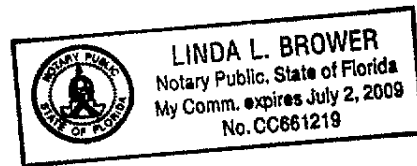
  
 \_\_\_\_\_  
 W. Andrew Harbin, Incorporator

STATE OF FLORIDA            )  
  ) :ss  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 30 day of June, 2005, by W. Andrew Harbin, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA  
Print Name: Linda Brower

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

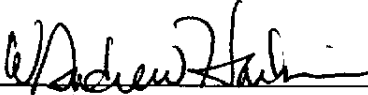
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

HarbiCo, Inc., desiring to organize under the laws of the State of Florida, hereby designates W. Andrew Harbin its registered agent and 17525 S.W. 245th Terrace, Homestead, FL 33031 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
W. Andrew Harbin  
(Registered Agent)

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