

DEC. 13. 2005 11:00AM
Division of Corporations

CAPITAL CONNECTION

NO. 2477

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 12:40

POS000162649

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000284082 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

HARLAU HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC. 13. 2005 11:20AM CAPITAL CONNECTION

H05000284082 3

NO. 2457 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 12:40

**ARTICLES OF INCORPORATION
OF
HARLAU HOLDINGS, INC.**

ARTICLE I - NAME & ADDRESS

The name of this corporation is HARLAU HOLDINGS, INC. The mailing address of the corporation is 5222 - 4th Street North, St. Petersburg, Florida 33703.

ARTICLE II - PURPOSE

The purpose of this corporation is any lawful purpose under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless otherwise dissolved.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock par value one dollar per share (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 410 South Ware Boulevard, Suite 1100, Tampa, Florida 33619, and the name of the initial registered agent of this corporation at that address is BRIAN M. BURSA.

ARTICLE VI - INCORPORATION

The name and address of the person signing these Articles is Brian M. Bursa, 410 South Ware Boulevard, Suite 1100, Tampa, Florida 33619.

ARTICLE VII - INDEMNIFICATION

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

H05000284082 3

DEC. 13. 2005 11:20AM

CAPITAL CONNECTION

NO. 2477 P. 3

H05000284082 3

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of December, 2005.



BRIAN M. BURSA - Incorporator

H05000284082 3

DEC. 13. 2005 11:20AM

CAPITAL CONNECTION

NO. 2477 P. 4

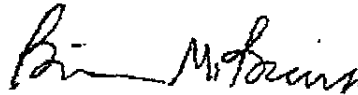
H05000284082 3

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statute Section 48.091, HARLAU HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates BRIAN M. BURSA, located at 410 South Ware Boulevard, Suite 1100, Tampa, Florida 33619, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute Section 48.091(2), relative to maintaining an office for the service of process.



BRIAN M. BURSA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 12:40

H05000284082 3