



JAN-5

B. McKnight JAN 0 6 2006

l of l

01/05/2008 14:44 72:

.

ELLIS

PAGE Ø2

06 JAN -5 PH 12: 31



1-01-06

# ARTICLES OF INCORPORATION

OF

# HURRICANE HARNESS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

## ARTICLE I - NAME

The name of the Corporation shall be:

HURRICANE HARNESS CORPORATION.

#### ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000,000 shares of common stock with a par value of \$0.001 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.



#### i [

# 01/05/2005 14:44 7275315088

ELLIS

PAGE 03

H06000035303

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

9790 66<sup>th</sup> Street North, #164 Pinellas County Pinellas Park, Florida 33782

and the name of the initial registered and resident agent of this Corporation at that

address is Maurice B. Lozier.

#### ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

9790 66<sup>th</sup> Street North, #164 Pinellas County Pinellas Park, Florida 33782

The Board of Directors may from time to time designate such other address

and place for the principal office of this Corporation as it may see fit.

### ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold

office until their successors are elected and have qualified are as follows:

Maurice B. Lozier James P. Lozier 9790 66<sup>th</sup> Street North, #164 Pinellas County Pinellas Park, Florida 33782

2

H060000035303

81/85/2086 14:44 7275315888

٤,

ELLIS

PAGE 84

H06000035303

#### ARTICLE VII - INCORPORATORS

The names and street address of the Incorporators of these Articles are as

follows:

Maurice B. Lozier James P. Lozier 9790 66<sup>th</sup> Street North, #164 Pinellas County Pinellas Park, Florida 33782

#### ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective January 1, 2006.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators of this Corporation have executed these Articles of Incorporation on this 5<sup>th</sup> day of January 2008.

06000035303

01/05/2005 14:44 7275315098

ELLIS PAGE Ø5 HO60000035303

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

January 5, 2006

Maurice B. Lozier

06 JAN -5 PH 12: 36

4

# H060000035303