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(Requestor's Name)

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(City/State/Zip/Phone #)

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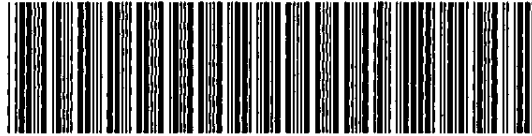
(Business Entity Name)

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2007 APR 16 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 17 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HARLECH CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHAHZAD AHMED-deBEAUBIEN LAW FIRM
Name (Printed or typed)

332 NORTH MAGNOLIA AVENUE
Address

ORLANDO FLORIDA 32801
City, State & Zip

407-422-2454 EXT 2116 or 1121 (Hollie Pham)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HARLECH CORP**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name of the corporation is: **HARLECH CORP.** The principal place of business, and mailing address of the corporation is: 2684 Myra Street in Jacksonville, Florida.

**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, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The name and street address of the registered agent of the corporation is: **TERRANCE JONES** 2684 Myra Street in Jacksonville, Florida 32204.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors are: **TERRANCE JONES** 2684 Myra Street in Jacksonville, Florida 32204.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer	TERRANCE JONES 2684 Myra Street Jacksonville, Florida 32204
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ARTICLE VIII
INCORPORATOR


The name and address of the incorporator is **TERRANCE JONES** 2684 Myra Street in Jacksonville, Florida 32204.

11th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of April, 2007.


TERRANCE JONES

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11th day of April, 2007, by **TERRANCE JONES**, who, is personally known to me or who has provided FL Drivers License as identification, and who did take an oath.


Notary Public Signature

Seal:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for
HARLECH CORP.

Notary: *[Signature]*



[Signature]
TERRANCE JONES
2684 Myra Street
Jacksonville, Florida 32204