

**Electronic Articles of Incorporation  
For**

P07000071424  
FILED  
June 19, 2007  
Sec. Of State  
ksaly

HARVEY'S BY THE BAY, 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:

HARVEY'S BY THE BAY, INC.

**Article II**

The principal place of business address:

6445 NE 7 AVENUE  
MIAMI, FL. 33138

The mailing address of the corporation is:

6445 NE 7 AVENUE  
MIAMI, FL. 33138

**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:

100

**Article V**

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

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.  
1 SE 3RD AVENUE  
SUITE 2150  
MIAMI, FL. 33131

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

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Registered Agent Signature: JOSEPH H. GANGUZZA, ESQ.

### **Article VI**

The name and address of the incorporator is:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.  
1 SE 3RD AVENUE  
SUITE 2150  
MIAMI, FLORIDA 33131

Incorporator Signature: JOSEPH H. GANGUZZA, ESQ.

### **Article VII**

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

Title: P  
PHILLIP JOHNSON  
6445 NE 7 AVENUE  
MIAMI, FL. 33138

Title: VP  
MARCEL ROBERT  
6445 NE 7 AVENUE  
MIAMI, FL. 33138

Title: TRES  
ROBERT A FLANDERS  
6445 NE 7 AVENUE  
MIAMI, FL. 33138

Title: SECR  
A. CLIFFORD SIEGEL  
6445 NE 7 AVENUE  
MIAMI, FL. 33138

### **Article VIII**

The effective date for this corporation shall be:

06/19/2007