

**Electronic Articles of Incorporation
For**

P11000002229
FILED
January 06, 2011
Sec. Of State
cgolden

HARRCO HOLDINGS 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:
HARRCO HOLDINGS INC.

Article II

The principal place of business address:
1740 CLEVELAND ROAD
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:
1740 CLEVELAND ROAD
MIAMI BEACH, FL. 33141

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:
200 SHARES WITHOUT PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MICHAEL HARRISON
1740 CLEVELAND ROAD
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: MICHAEL HARRISON

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Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
1222 AVENUE M SUITE 301
BROOKLYN, NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL HARRISON
1740 CLEVELAND ROAD
MIAMI BEACH, FL. 33141