P95000023391

Dopartment of State Division of Corporations P.O. Box 6327 Tallahassoe, FL 32314

SUBJECT: HARMON HOLDINGS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25---for Filing Fee; Certified Copy and Certificate.

FROM:

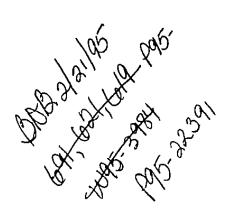
Edward Keith Harmon

7171 Tam O'Shanter Blvd

North Lauderdale, Florida 33068

(305) 720-5484

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****131.25





February 21, 1995

EDWARD KEITH HARMON 7171 TAM O'SHANTER BLVD. N. LAUDERDALE, FL 33068

SUBJECT: HARMON HOLDINGS INC. Ref. Number: W95000003984

We have received your document for HARMON HOLDINGS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Letter Number: 295A00007874

Brendolyn Bruton Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICIAN OF INCORPORATION

ARTICLE I NAME

HARMON HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

7171 Tam O'Shanter Blvd North Lauderdale, Florida 33068

The mailing address for the corporation is 7171 Tam O'Shanter Blvd, North Lauderdale, Florida 33068. The corporation my move the business of this corporation to any other address or location in the State of Florida, the United States or any other country.

ARTICLE III SHARES

This corporation is authorized to issued one thousand (1,000) shares of stock value of one dollar each. The corporation is authorized to have only 300 shares of stock outstanding at any one time. The corporation will become an active entity with the initial phrase of 100 shares of stock which will be own by the incorporator. The corporation/incorporator will maintainthe ownership to seventy (70%) of the corporation's shares of stock.

The corporation is formed for the purpose of building wealth through event sponsorship and promotions; real estate evaluation and acquisition; retail store operations; small business evaluation and acquisition; and all legal endeavors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Edward Keith Harmon 7171 Tam O'Shanter Blvd North Lauderdale, Florida 35J68

ARTICLE V INCORPORATOR(S)

Edward Kolth Harmon 7171 Tam O'Shanter Blvd North Lauderdale, Florida 33068

The undersigned incorporator(s) has (have) executed these Articles of incorporation this lst day of March, 1995.

Church (Festion)

Signature

CERTIFICATE OF DEBIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HARMON HOLDINGS INC.
- 2. The name and address of the registered agent and office is:

Edward Keith Harmon 7171 Tam O'Shanter Blvd North Lauderdale, Florida 33068

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

02-1795 (Date)