

TRANSMITTAL LETTER

P95000022391

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

FILED  
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DOB 2/21/95  
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P95-22391



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

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 filing will be considered abandoned.

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

Brendolyn Bruton  
Corporate Specialist

Letter Number: 295A00007874

ARTICLES OF INCORPORATION

FILED  
RECEIVED  
JAN 13 1968

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 may 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 maintain the 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 33068

ARTICLE V INCORPORATOR(S)

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

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 1st day of March, 1995.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
MAR 20 1995  
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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)

02-17-95  
(Date)