

GREENBERG
TRAUBIG

Barbara Springthorpe, Legal Assistant
407-650-7959

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1995
P95000052409
VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: HARBINGER, INC.

900001529589
-07/05/95--01058--001
***131.25 ***131.25

Dear Sir or Madam:

Enclosed please find for immediate filing the articles of incorporation for the above referenced corporation. Also enclosed is a duplicate original of the articles; please certify and date-stamp this document and return it to me. The filing fee of \$122.50 and the fee for a certificate of status for the corporation is enclosed (\$131.25).

Please contact me if you have any questions or need any additional information in order to complete this request. Thank you.

Sincerely yours,

Barbara Springthorpe
Barbara Springthorpe
Legal Assistant

c: Howard Bregman, Esq.

**ARTICLES OF INCORPORATION
OF
HARBINGER, INC.**

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is **HARBINGER, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

STREET AND MAILING ADDRESS

The street and mailing address of the Corporation shall be 777 South Flagler Drive, Suite 310 East, West Palm Beach FL 33401.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with \$1.00 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 South Flagler Drive, Suite 310 East, West Palm Beach FL 33401. The name of the initial registered agent of the Corporation at that address is Allan Salovin.

ARTICLE VII
INITIAL DIRECTOR

The corporation shall have two (2) directors initially. The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Kim N. Bregman	777 South Flagler Drive, Suite 310 East West Palm Beach FL 33401
Nancy L. Diamond	777 South Flagler Drive, Suite 310 East West Palm Beach FL 33401

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Allan Salovin

777 South Flagler Drive, Suite 310 East
West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of June, 1995.



INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Allan Salovin, am familiar with and accept the obligations of the appointment as the initial registered agent of HARBINGER, INC., as made in the foregoing Articles of Incorporation.

DATED: June 30, 1995

By: 

Allan Salovin

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA