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ACCOUNT NO. : 072100000032

REFERENCE : 654894 10928A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 11:01 AM

ORDER NO. : 654894

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq
EDWARD P. PHILLIPS, ESQUIRE

Suite 206
1381 University Drive
Coral Springs, FL 33065

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DOMESTIC FILING

NAME: HARRYKO, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

AUG 7 1995

BSB

FILED
AUG 7 1995

ARTICLES OF INCORPORATION

OF

HARRYKO, INC.

FILED
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The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

HARRYKO, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:
2451 Brickell Avenue, #20D
Miami, FL 33129

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

GRETA M. KOPPEL
2451 Brickell Avenue, #20D
Miami, FL 33129

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

GRETA M. KOPPEL
2451 Brickell Avenue, #20D
Miami, FL 33129

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

GRETA M. KOPPEL
c/o EDWARD P. PHILLIPS, ESQ.
1881 University Drive, #206
Coral Springs, FL 33071

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing
incorporator, and designated registered agent, have hereunto set
my hand and seal for the purpose of forming this corporation
under the laws of the State of Florida, and I hereby make,
subscribe, acknowledge, and file in the office of the Secretary
of State these Articles of Incorporation and certify that the
facts herein stated are true, all this 7 day of
August, 1995.

Having been named as registered agent and to accept service
of process for the above stated corporation, 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 relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my
position as registered agent.

Greta M. Koppel
Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, the
undersigned authority, personally appeared GRETA M. KOPPEL,
who, after being duly sworn by me on oath, acknowledged that she
executed the foregoing Articles of Incorporation for the purposes
expressed therein, and she acknowledged that she is a natural
person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 4 day of
AUGUST, 1995.

Edward P. Phillips
NOTARY PUBLIC

MY COMMISSION EXPIRES

