

P95000064456

SIR TAX

Off Counsel: R. Kevin Cross, E.A.

1000 Tyler St. * Hollywood, FL 33020 * (305) 926-6720

2010 Tyler St. * Hollywood, FL 33020 * (305) 926-6720

EFFECTIVE DATE
8-18-95

17 August 1995

Department of State
Division of Corporations
Attn: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: HARRISON ST. DEVELOPMENT CORP.

Dear Sirs:

Please incorporate the enclosed company effective August 18, 1995, and forward the certification as soon as possible.

Thank you for your continued assistance in these matters.

FILED
55 AUG 18 AM 8:40
TALLAHASSEE, FLORIDA

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00018734-01042-012
****122.50 ****122.50

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant

RKC/hsdc.

1907
8.21.95

ARTICLES OF INCORPORATION
OF
HARRISON ST. DEVELOPMENT CORP.

FILED
95 AUG 18 AM 8:40
CLERK OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8-18-95

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be: HARRISON ST. DEVELOPMENT CORP.

The principal place of business of this corporation shall be: 2003 Harrison Street, Hollywood, Florida 33023.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business, with concentration on import and export, permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective August 18, 1995.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Andrew Vaz
2003 Harrison Street
Hollywood, Florida 33020

Phonethip Changkachith
2003 Harrison Street
Hollywood, Florida 33020

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are)

Andrew Vaz
2003 Harrison Street
Hollywood, Florida 33020

Phonethip Changkachith
2003 Harrison Street
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Seventeenth day of August 1995.

Signature(s) of Incorporator(s)

Andrew Vaz
Phonethip Changkachith

STATE OF FLORIDA.
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of August, 1995, by Mr. Andrew Vaz, and Ms. Phonethip Changkachith of Harrison St. Development Corp.

(Notary Public)

Margaret K. Cross

My Commission Expires: 4/14/98

MARGARET K. CROSS
Notary Public, State of Florida
My Comm. Exp. 4/14/1998
No. CC 1140500
Bonded Thru Official Notary Service

(SEAL)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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

The name of the corporation is

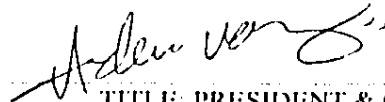
HARRISON ST DEVELOPMENT CORP

The name and address of the registered agent and office is:

Andrew Vaz
2003 Harrison Street
Hollywood, Florida 33020

FILED
55 AUG 18 AM 8:40
CLERK OF THE STATE
TREASURER'S OFFICE
TALLAHASSEE, FLORIDA

SIGNATURE

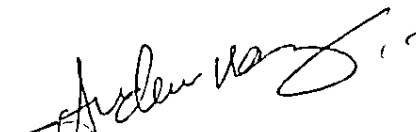


(Corporate Officer)

TITLE: PRESIDENT & C.E.O.
DATED: AUGUST 17TH, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: AUGUST 17TH, 1995.