

TRANSMITTAL LETTER

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(Proposed corporate name - must include suffix)

Additional Copy Required

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

STATE
DEPARTMENT OF
REGISTRATION
JAN 24 11:53 AM '68

NOTE: Please provide the original and one copy of the articles.

S. *af 1/29/96*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 JAN 24 AM 9:53

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

ARTICLE I NAME

The name of the corporation shall be: **HARM, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4100 Galt Ocean Mile, #1601
Fort Lauderdale, Florida 33308**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephen F. Ricco
1321 SE 1 Ave.
Deersfield Beach, FL 33441**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchell Lipshultz
4100 Galt Ocean Mile, #1601
Fort Lauderdale, Florida 33308

Harriette Lipshultz
4100 Galt Ocean Mile, #1601
Fort Lauderdale, Florida 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January, 19 1996.

Mitchell Lipshultz
Signature

Harriette Lipshultz
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HARM, Inc.

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

Stephen F. Ricco
(NAME)

1321 SE 1 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deersfield Beach, Florida 33441
(CITY/STATE/ZIP)

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 13 1996

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.

Stephen F. Ricco
(SIGNATURE)

1/13/96
(DATE)