

3/26/96

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FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HARGATE HOLDINGS, INC.
FAX AUDIT NUMBER: H96000004347
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96 MAR 25 PM 3:57

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PREPARED BY:
SANFORD H. REINHARD
FIDELITY # 112469
2875 NE 191 ST, #404
N. MIAMI BEACH, FL 33180
305-932-7555

ARTICLES OF INCORPORATION
of
HARGATE HOLDINGS, INC.

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ARTICLE I

CORPORATE NAME

The name of the corporation is HARGATE HOLDINGS, INC., whose principal office and mailing address is: c/o Sanford N. Reinhard, P.A., 2875 N.E. 191st Street, Suite 404, North Miami Beach, Florida 33180.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Sanford N. Reinhard

REGISTERED OFFICE: 2875 N.E. 191st Street, Suite 404
North Miami Beach, Florida 33180

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Sanford N. Reinhard, Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

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ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

SANFORD N. REINHARD

2875 N.E. 191ST STREET, SUITE 404

NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: SANFORD N. REINHARD

ADDRESS: 2875 N.E. 191ST STREET

NORTH MIAMI BEACH, FLORIDA 33180

By:


Sanford N. Reinhard, Incorporator

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