

KIM C. BOOKER

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March 25, 1996

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Harlo, Inc.

Dear Ms. Mortham:

Enclosed please find the *Articles of Incorporation* of Harlo, Inc., to be filed with the Secretary of State for Harlo Hern and Teresa Hern, in the above-referenced matter. Also included is a check in the amount of \$122.50 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By Kim C. Booker
Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures

4/14/96
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FILED
MAR 23 PM 5:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

HARLO, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Harlo, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

HARLO, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of providing retail sales and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

HARLO, INC.
625 Dogwood Avenue
Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

TERESA HERN
625 Dogwood Avenue
Orange City, Florida 32763

FILED
JAN 23 1981
CLERK OF THE COURT
JAN 23 1981
JAN 23 1981

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Harlo Hern
625 Dogwood Avenue
Orange City, Florida 32763

and

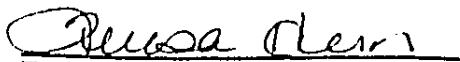
Teresa Hern
625 Dogwood Avenue
Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Teresa Hern
625 Dogwood Avenue
Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 26 day of March, 1996.



Teresa Hern

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of March, 1996 by TERESA HERN, who has produced a Florida Driver's License No.: H 650-801-61-954 as identification and who did not take an oath.




MARY HELEN R. MURPHY
My Commission CC428675
Expires Dec 27 1998
Bonded by HAI
800-422 1586


Notary Public

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


Teresa Hern

FILED
95 MAR 23 PM 9:01
TALLAHASSEE, FLORIDA