

0

5:40 PM

PUBLIC ACCESS BYTE

((H90000006580))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATION COMPANY

DEPARTMENT OF REVENUE 1000 FLORIDA

STATE OF FLORIDA MIAMI 200

3000 EASTWAY STREET TALLAHASSEE, FL 32309-0000

CONTACT: RAY STONMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000006580))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HARBOR VIEW HOLDINGS INC.

FAX AUDIT NUMBER: H90000006580

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/08/1998

TIME REQUESTED: 17:40:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000006580))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:0

FILED

96 MAY -9 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8

DIVISION OF CORPORATIONS

96 MAY -9 AM 10:58

RECEIVED

H96000006586

ARTICLES OF INCORPORATION
OF
HARBOR VIEW HOLDINGS INC.

FILED
MAY - 9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be HARBOR VIEW HOLDINGS INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134

Frank J. Segredo
FBN. 358010
901 Ponce de Leon Blvd. #701
Coral Gables, FL 33134
(305) 444.1741

H96000006586

H96000006586

ARTICLE V

The initial board of directors of the corporation shall be composed of one person.
The name and address of this corporation's directors are as follows:

**JULIETA ROMI Z.
170 OCEAN LANE DR., NO. 808
KEY BISCAYNE, FLORIDA**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**JULIETA ROMI Z.
170 OCEAN LANE DRIVE, NO. 808
KEY BISCAYNE, FLORIDA**



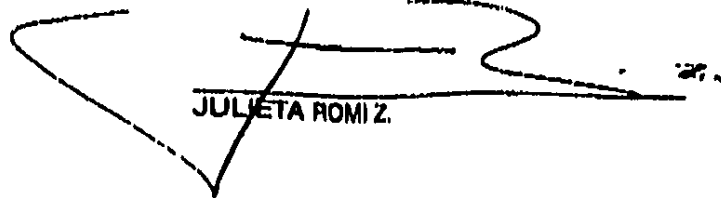
H96000006586

H96000006586

ARTICLE VII

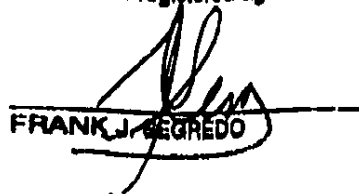
The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 8th day of May, 1996.


JULIETA ROMI Z.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


FRANK J. SEGREDO

FILED
96 MAY -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9859000096H