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((H90000009951))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HARRIS & HARRIS FINANCING & INVESTING, INC.
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION
OF
HARRIS & HARRIS FINANCING & INVESTING, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is HARRIS & HARRIS FINANCING & INVESTING, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 510 N.W. 33rd Terrace, Fort Lauderdale, Florida 33311.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

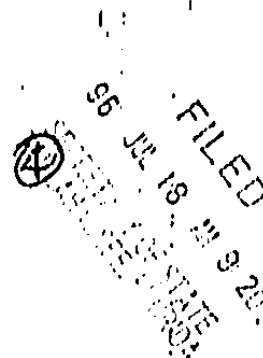
The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

CARY & CARY
500 East Broward Boulevard
Suite 1050
Fort Lauderdale, Florida 33394
By: DENNIS J. CARY, ESQ.
Florida Bar No. 471526
(954) 767-4800

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the Initial Board of Directors is one (1), and his name and address is/are: ROBERT HARRIS, 610 N.W. 33rd Terrace, Fort Lauderdale, Florida 33311. The method of election of directors shall be stated in the corporation's bylaws.

ARTICLE VIII

The street address of the Initial registered office of this corporation is: Cary & Cary, 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida 33394; and the Initial registered agent of this corporation at that address is: FREDERICK A. CARY.

ARTICLE IX

The name and address of the subscriber of this corporation is: FREDERICK A. CARY, Cary & Cary, 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida 33394.

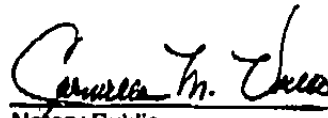

FREDERICK A. CARY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me on this 17th day of July, 1996, by FREDERICK A. CARY, personally known to me (or who has produced _____ as identification).



CAMILLA M. VELLO
MY COMMISSION EXPIRES
March 8, 1997
ARMED THAT THEY ARE BENEVOLENT, ETC.


Notary Public
Serial Number _____
My commission expires: _____

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ACKNOWLEDGMENT

FREDERICK A. CARY

The foregoing was acknowledged before me by on this 17th day of July, 1986, by FREDERICK A. CARY, personally known to me (or who has produced _____ as identification).



CARMELLA M. VULLO
MY COMMISSION # CC261846 DOWNEY
March 8, 1967
SIGNED THEM THEY FOR INSURANCE, INC.

Carroll M. Vance

Notary Public
Serial Number: _____
My commission expires: _____