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PRINTED NO. 1 07210000032

REFERENCE : 024872

9341A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 18, 1996

ORDER TIME : 5:10 PM

ORDER NO. : 024872

CUSTOMER NO:

9341A

-000001898900

CUSTOMER: Joel Weaver, Esq

WILLIAM RAMBAUM, ESQ., P.A.

Suite 101

622 Bypass Drive

Clearwater, FL 34624

DOMESTIC FILING

NAME: HARO GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

96 JUL 19 PH 12: 07

OF

HARO GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HARO GROUP, INC.

The address of the principal office of this corporation shall be 514 20th Avenue, Indian Rocks Beach, Florida 34635, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two initially. The names and addresses of the initial members of the Board of Directors are:

Lampros Harocopos Dir.

514 20th Avenue

Indian Rocks Beach, Florida 34635

Francisca Harocopos Same Dir.

ARTICLE_VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lampros Harocopos Pres. 514 20th Avenue

Indian Rocks Beach, Florida 34635

Francisca Harocopos Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 18, 1996.

CORPORATION SERVICE COMPANY

3v:

Its Agent, Gail Shelby

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96 JUL 19 PILES 07

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

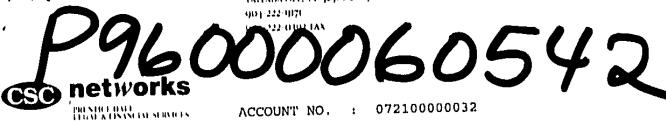
CORPORATION SERVICE COMPANY

By: Derce Hell

Its Agent, Gail Shelby

ACG/das

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REFERENCE

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AUTHORIZATION

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COST LIMIT : \$ 35.00

ORDER DATE : July 25, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 031550

CUSTOMER NO:

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CUSTOMER: Joel Weaver, Esq

William Rambaum, Esq., P.a.

Suite 101

622 Bypass Drive

Clearwater, FL 34624

DOMESTIC AMENDMENT FILING

NAME: HARO GROUP, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 1

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



July 25, 1996

CSC NETWORKS DANIEL TALLAHASSEE, FL

SUBJECT: HARO GROUP, INC. Ref. Number: P96000060542

RESUMMIT

Please give original submission date as file date.

was have received your document for HARO GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or a is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Vitter the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon French Corporate Specialist

Letter Number: 396A00035908

ARTICLES OF AMENDMENT

96 JUL 25 PM 3: 1,3

<u>OF</u>

SECRETARY OF JULY TALLAHASSEE FLORIDA

HARO GROUP, INC.

1 The following provisions of the Articles of Incorporation of HARO GROUP, INC., a Florida corporation, filed in Tallahassee on July 19, 1996 are hereby amended pursuant to F S.607 1006, in the following particulars:

Article 1, "Name" is amended to read as follows:

HAROCOPOS PROPERTIES, INC

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of July, 1996.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of July, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

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Lampros Harocopos, President

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC:

A STATE M

JOEL R. WEAVER Notary Public, State of Florida My comm. expires Apr. 29, 1997 Comm. No. CC281751

Sign: Del R Weiner Printed Name: TOEL R WEAVER

State of Florida at Large
My Commission expires:_____