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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: HARM OF PALM BEACH, INC.
AUDIT NUMBER.....H96000012059
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

8/29

H96000012059

**ARTICLES OF INCORPORATION
OF
HARM OF PALM BEACH, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

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SECRETARY OF
TALLAHASSEE, FLA.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: HARM OF PALM BEACH, INC. and the mailing address is 224 North 3rd Street, Lantana, Florida 33462

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 224 North 3rd Street, Lantana, Florida 33462. The registered agent is Hossein Ariannejad

JOHN D. KURTZ
388 S. Military Trail
West Palm Beach, Fla. 33415
561-684-0550
Fla. Bar No. 181989

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ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Hossein Ariennejad	224 North 3rd Street, Lantana, Florida 33462

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Hossein Ariennejad	224 North 3rd Street, Lantana, Florida 33462

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

29th In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of August, 1996.

Hossein Ariennejad

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Hossein Ariennejad who is personally known to me or who produced N/A identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this day of August, 1996.

JOHN D. KURTZ
Notary Public, State of Florida
My Commission Expires Nov. 8, 1997
Commission No. AA 722687

Notary Public

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EXPIRE CORPORATE KIT

AUG-29-1996 09:28