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Chart Number 0

9-18-96 Reten
Requester's Name Jaqueline Kennedy #1400
Address 2601 South Bayshore Dr
Coconut Grove, FL 33133
City State ZIP Phone
858-4301

VALIDATION ONLY

CORPORATION(S) NAME

TELEPHONE 1-800-432-3028
09/19/96--01020--008
***122.50 ***122.50

HARRING INVESTMENT CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	AB a/p
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

FILED
96 SEP 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFIED

FILED
96 SEP 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
HARRING INVESTMENT CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:
HARRING INVESTMENT CORPORATION.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of common stock, par value \$1.00.

ARTICLE V

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is : 2170 N.E. 121 Street, Miami, FL., 33181. The name of the corporation's registered agent is: BETTY HARRING.

The Board of Directors may from time to time, move the registered office to any other address in Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is TWO (2). The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VII
INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

Betty Harring
PRESIDENT
VICE-PRESIDENT/TREASURER
2170 N.E. 121 ST.
Miami, Florida 33181

ARTICLE VIII

INCORPORATORS

The names and addresses of each incorporator of this corporation are:

BETTY HARRING
2170 N.E. 121 ST.
Miami, Florida 33181


WE, THE UNDERSIGNED, being the incorporators hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts and seals this this 13th day of September, 1996.

 (SEAL)
BETTY HARRING

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

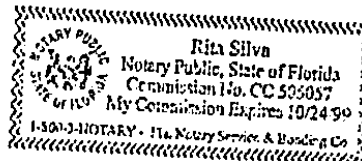
BEFORE ME, the undersigned authority, this day personally appeared BETTY HARRING, well known to me who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their knowledge and belief.

Witness my hand and official seal at Miami, Dade County, Florida this 13th day of September, 1996.


NOTARY PUBLIC RITA SILVA

State of Florida at Large

SEAL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091 and 607, Florida Statutes,
the following is submitted, in compliance with said Act:

THAT--- HARRING INVESTMENT CORPORATION, desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at 2170 N.E. 121
Street, Miami, Florida 33181 and BETTY HARRING of 2170 N.E. 121
Street, Miami, Florida 33181 as its initial resident agent, to
accept service of process within this state.

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.


BETTY HARRING

FILED
96 SEP 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA