

P910000103096

12/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:17 PM

((H96000017936 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: HARPER ENTERPRISES OF SOUTH FLORIDA INC.

AUDIT NUMBER.....H96000017936

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

55 DEC 23 PM 1:11

SIC
TALLAHASSEE, FLORIDA

FILED
36 DEC 23 PM 1:20
RECEIVED
TALLAHASSEE, FLORIDA

DANA
12/24/96

H96000017936

**Articles of Incorporation
of
Harper Enterprises of South Florida Inc.**

Article I. Name

The name of this Florida corporation is:
Harper Enterprises of South Florida Inc.

Article II. Address

The mailing address of the Corporation is:
Harper Enterprises of South Florida Inc.
778 N.W. 7th Street
Boca Raton FL 33486

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alan H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33160

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
Gary Rodney Harper

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H98000017936

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 23, 1996

The undersigned incorporator executed these Articles of Incorporation on December 23, 1996

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0686

H96000017936

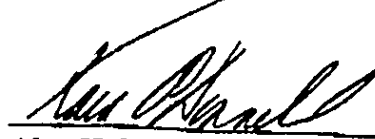
H98000017936

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Harper Enterprises of South Florida Inc.

REGISTERED AGENT:
Alan H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Alan H. Libow
by K. O'Donnell as attorney-in-fact

Date: December 23, 1996

FILED
96 DEC 23 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

H98000017936