

ROBERT V. KENNEDY *Attorney at Law*

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January 6, 1997

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Sandra B. Mortham, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: HARDEN RENTALS, INC.

Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

Also, enclosed is an additional copy of the Articles with a self-addressed and stamped envelope for your convenience in returning a copy to us. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,

Robert V. Kennedy
Robert V. Kennedy

RVK:lw

Enclosures: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

HARDEN RENTALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is: **HARDEN RENTALS, INC.**

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. Buy, sell, own, lease, rent, let, real and personal property, including but not limited to, residential, commercial, agricultural and industrial property.

2. To hire employees, lease or purchase real property, enter into contracts, advertising, marketing, promotion, bank and borrow money and any other acts reasonable necessary to operate a rental business.

3. Conduct any other legal business activities.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000)**. Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the initial registered office and principal address of the Corporation is: **2105 S.W. 3rd Street, Okeechobee, Florida 34974** and whose mailing address is **Post Office Box 486, Okeechobee, Florida 34973** and the name of its initial resident agent is: **Monica Harden.**

ARTICLE VI

This Corporation shall have three (3) Officers and three (3) Directors initially. The name and address of the initial Officer and Director who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

MONICA HARDEN
Director/President
P.O. Box 486
Okeechobee, Florida 34973

CLAUDINE HARDEN
Vice President/Director
P.O. Box 486
Okeechobee, Florida 34973

REBECCA VARNADORE
Secretary/Treasurer/Director
P.O. Box 486
Okeechobee, Florida 34973

ARTICLE VII

Directors - Removal by Stockholders. The Stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholder's meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote eighty (80%) percent of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of all of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

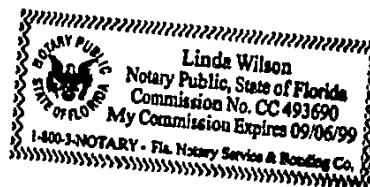
The name and address of the Incorporator is: Monica Harden, 2105 S.W. 3rd Street, P.O. Box 486, Okeechobee, Florida 34973.

EXECUTED this 2nd day of January, 1997.
Monica Harden
MONICA HARDEN

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before me this 2nd day of January, 1997, by Monica Harden, who is personally known to me.

Linda Wilson
LINDA WILSON
NOTARY PUBLIC
MY COMMISSION EXPIRES: 9/6/99
COMMISSION NO. CC 493690



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SECOND JUDICIAL CIRCUIT
TALLAHASSEE FLORIDA

HARDEN RENTALS, INC.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That HARDEN RENTALS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Monica Harden located at 2105 S.W. 3rd Street, Okeechobee, State of Florida, 34974 as its agent to accept service of process within Florida.

HARDEN RENTALS, INC.

By: Monica Harden
Monica Harden, President

Date: January 2, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Monica Harden
Monica Harden, Resident Agent

Date: January 2, 1997