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DAVID M. BOVI, P.A.

Requestor's Name

319 CLEMATIS ST., SUITE 804

Address

WEST PALM BEACH/FL/33401

City/State/Zip

Phone # 2

(561) 655-0665

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
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ARTICLES OF INCORPORATION

OF

HARBOR TOWN HOLDING GROUP II, INC.

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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Harbor Town Holding Group II, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 324 Datura Street, Suite 330, West Palm Beach, Florida 33401.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 shares of common stock, no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ronald W. Hayes, Jr., 324 Datura Street, Suite 330, West Palm Beach, Florida 33401.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 804, West Palm Beach, FL 33401.

The undersigned incorporator has executed these articles of incorporation on May 2, 1997.




David M. Bovi, P.A.

David M. Bovi, President

Acceptance of Registered Agent

Having been named to accept service of process for Harbor Town Holding Group II, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)


By: Ronald W. Hayes, Jr.
Date: May 2, 1997

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