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DAVID M. BOVI, P.A.

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June 5, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314


400002206234 ---4  
06/03/97 01154-003  
\*\*\*\*70.00 \*\*\*\*70.00

Re: Harbor Town Management Group, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi  
David M. Bovi, P.A.  
319 Clematis Street, Suite 804  
West Palm Beach, FL 33401

FILED  
97 JUN -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 6/10/97

ARTICLES OF INCORPORATION  
OF  
HARBOR TOWN MANAGEMENT GROUP, INC.

FILED  
97 JUN -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, 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 Management Group, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 324 Datura Street, Suite 303, 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 10,000 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 303, 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 June 5, 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 Management Group, 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: June 5, 1997

FILED

97 JUN -9 AM 9:37

REGISTRAR OF STATE  
TALLAHASSEE, FLORIDA