

D & D Accounting
& Tax Service, Inc.

P97000059433

July 2, 1997

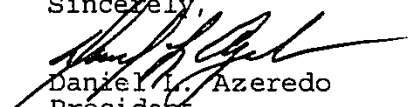
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

500002231685--0
-07/07/97--01115-024
****122.50 ****122.50

Gentlemen:

This is a new filing for Harris Brothers, Inc.. The Articles of Incorporation and the required filing fee of \$ 122.50 are enclosed. Please return the recorded Articles to the address on this letter.

Sincerely,


Daniel L. Azeredo
President

97 JUL -7 PM 3:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7-9-97
WS

ARTICLES OF INCORPORATION
OF
HARRIS BROTHERS, INC.

The undersigned hereby makes, subscribes, acknowledges,
and files these Articles of Incorporation for the purpose of
forming a corporation under the Laws of the state of Florida.

ARTICLE I
NAME

The name and address of the Corporation shall be:

HARRIS BROTHERS, INC.
725 HUMMINGBIRD WAY, No. 108
NORTH PALM BEACH, FLORIDA 33408

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging
in any activity or business permitted under the Laws of the
State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is Authorized to issue five hundred
(500) Shares of Capital Stock with a par value of One Dollar
and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial
registered office of the Corporation is 725 Hummingbird Way
No. 108, North Palm Beach, FL 33408 and the name of the
initial registered agent is Mark T. Harris.

97 JUL -7 PM 3:05
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director is:

Mark T. Harris
725 Hummingbird Way #108
North Palm Beach, Florida 33408

Claude F. Harris
1414 Angela Street
Key West, Florida 33301

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Mark T. Harris
725 Hummingbird Way #108
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of June, 1997.



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally

appeared Mark T. Harris, to me well known and known to me to be the person described in and who executed the foregoing Articles, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my Hand and Official Seal this 30th day of June, 1997.

Dolores C. Dirato
Notary Public, State of Florida

(Seal)

My commission Expires:



DOLORES C DIRATO
My Commission CC628867
Expires Feb. 20, 2000

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

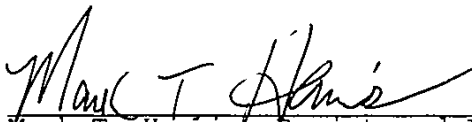
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, HARRIS BROTHERS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, has named Mark T. Harris, 725 Hummingbird Way, No. 108, North Palm Beach, Florida, 33408 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

June 30, 1997



Mark T. Harris, Registered Agent
for HARRIS BROTHERS, INC.

SECRET
DIVISION OF STATE
CORPORATIONS
97 JUL -7 PM 3:05