

David Torchin, C.P.A., P.A.

Certified Public Accountant

8211 West Broward Boulevard, Suite 200

Plantation, Florida 33324

phone: (954) 472-3124

facsimile: (954) 472-0067

a professional association

P98000012978

February 6, 1998.

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

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-02/09/98--01088--005

*****78.75 *****78.75

RE: John Harvey Enterprises, Inc.

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

FILED
98 FEB - 9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours,



David Torchin, C.P.A.

CB
2-10-98

ARTICLES OF INCORPORATION
OF

John Harvey Enterprises, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

John Harvey Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7909 N.W. 75th Avenue
Tamarac, FL 33321
(954) 721-0251**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John P. Harvey
7909 N.W. 75th Avenue
Tamarac, FL 33321**

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SEALY PATTI G. STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director
John P. Harvey
7909 N.W. 75th Avenue
Tamarac, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of **February, 98.**


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

John Harvey Enterprises, Inc.

2. The name and address of the registered agent and office is:

**John P. Harvey
7909 N.W. 75th Avenue
Tamarac, FL 33321**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

John P. Harvey

DATE _____