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TRANSMITTAL LETTER

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

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-03/23/98--01066--010
*****78.75 *****78.75

SUBJECT:

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for \$ **78.75** for the Filing Fee and Certificate.

From: James Harden, President

Address: 2440 NW 181 Terrace

City Carol City State Florida Zip Code 33056

Daytime Telephone Number: (305) 624-9635

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 11:13

FILED

nc 3/24/98

ARTICLES OF INCORPORATION

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:

J. HARDEN & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2440 NW 181 TERRACE
CAROL CITY, FLORIDA 33056
United States

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Harden, President
2440 NW 181 Terrace
Carol City, Florida 33056

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

1. James Harden President
2440 NW 181 Terrace
Carol City, Florida 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18th day of March, 1998.

(An additional article must be added if an effective date is requested)

James Harden
Signature

James Harden
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J. HARDEN & COMPANY, INC.

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

James Harden, President
(Name)

2440 NW 181 Terrace
(P.O. Box or Mail Drop Box NOT acceptable)

Carol Citv. Florida 33056
(City/State/Zip)

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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.

James Harden
(SIGNATURE)

3/18/98
DATE