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Charter Number Only

VALIDATION ONLY

98 AUG 25 AM 9:31
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

Requestor's Name: Heather Ann Rutecki, P.A.
 Address: 100 S. E. 2nd St. #3910
 Miami, FL 33131
 City State ZIP Phone

347-64020

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CORPORATION(S) NAME

HARBOR KEY CORP.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
of
HARBOR KEY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME

The name of this corporation is: Harbor Key Corp.

ARTICLE II
CORPORATE AND MAILING ADDRESS

Harbor Key Corp.
c/o Rutecki & Rutecki, P.A.
100 S.E. 2nd Street, Suite 3910
Miami, Florida 33131

ARTICLE III
NATURE OF BUSINESS

The nature of the business will be to acquire, hold and manage real estate; the nature of business includes, and is not limited to, doing all and everything necessary and proper for the successful operation of this corporation and for the protection and benefit of this corporation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, all of the same class, having no par value. The maximum number of shares authorized may be changed by amendment to these Articles of Incorporation according to the amendment procedure as outlined below.

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TALLAHASSEE FLORIDA

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

**ARTICLE VI
TERMS OF EXISTENCE**

This corporation shall have perpetual existence commencing upon five (5) business days prior to the date of the filing of these Articles of Incorporation.

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

Heather A. Rutecki, Esq.
International Place, Suite 3910
100 Southeast 2nd Street
Miami, Florida 33131
(305)347-4020

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida or change the registered agent by filing the change with the secretary of the state of Florida.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

**ARTICLE IX
INITIAL DIRECTOR NAMES AND ADDRESSES**

Robert Allen Stanford
c/o Rutecki & Rutecki, P.A.
100 S.E. 2nd Street, Suite 3910
Miami, Florida 33131

The initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Robert Allen Stanford
11 Harbor Point Drive
Key Biscayne, Florida 33149

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made without the formalities of meetings by the Board of Directors and stockholders.

ARTICLE XII MANAGEMENT

All corporate powers shall be exercised by, and the business and affairs of this corporation shall be managed by, the Board of Directors of this corporation.

ARTICLE XIII VOTING FOR DIRECTORS

The stockholders shall vote for the Directors and be entitled to as many votes as shall equal the number of shares of stock held.

ARTICLE XIV REMOVAL OF DIRECTORS

Any Director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 24th day of July, 1998.

R Allen Stanford
Robert Allen Stanford, Incorporator

STATE OF FLORIDA
COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Robert Allen Stanford, known to me to be the person of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 24 day of July, 1998.

[Signature]
Notary Public, State of Florida
My Commission Expires:



Liangy S Fernandez
My Commission CC619704
Expires February 6, 2001

Personally Known ☐ Produced Identification ☒

Type of Identification Produced: TEXAS DL # 05691734

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

In compliance with §§ 48.091, 607.0501, and 607.0202(1)(g) Florida Statutes (1991), the following is submitted:

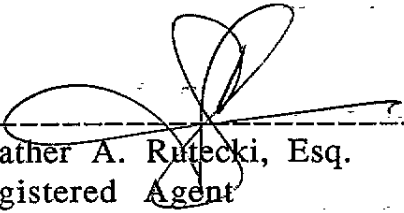
That Harbor Key Corp. desiring to organize under the laws of the

State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation at City of Key Biscayne, County of Miami-Dade, State of Florida has named as its Registered Agent to accept service of process in the State of Florida:

Heather A. Rutecki, Esq.
International Place, Suite 3910
100 Southeast 2nd Street
Miami, Florida 33131
(305)347-4020

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Heather A. Rutecki, Esq.
Registered Agent

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