

SENT BY: RUDEN, MCCLOSKEY

; 8-27-98 11:26AM ;

305- Department of State: # 1

P98000074905

8/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:25 AM

((H98000016037 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCRUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: HARBOR INVESTMENT GROUP, INC.

AUDIT NUMBER.....H98000016037

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 AUG 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/27/98

H98000016037

ARTICLES OF INCORPORATION

OF

HARBOR INVESTMENT GROUP, INC.

FILED

98 AUG 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Harbor Investment Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 6700 N. Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 6700 N. Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309, and the initial registered agent of this Corporation at that address shall be Linda S. Carsten.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:349738:1

H98000016037

448000016037

ARTICLE V
INCORPORATOR

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

Thomas Pronesti
6700 N. Andrews Avenue, Suite 500
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 26 day of
August, 1998.


Thomas Pronesti, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Linda S. Carsten, Registered Agent

FILED

98 AUG 27 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Thomas O. Katz, Esq., FL Bar #335836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:349738:1

448000016037