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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

HARBOUR VILLAGE DEVELOPMENT CORPORATION

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 30, 1998

ACE INDUSTRIES, INC.

SUBJECT: HARBOUR VILLAGE DEVELOPMENT CORPORATION  
REF: W98000026708

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HARBOUR VILLAGE DEVELOPMENT CORPORATION

The undersigned, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

HARBOUR VILLAGE DEVELOPMENT CORPORATION

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000

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Prepared by: - 1 -  
ACE! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

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shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 4620 South Atlantic Avenue, Ponce Inlet, Florida 32127. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Peter B. Heebner, 523 N. Halifax Avenue, Daytona Beach, Florida 32118. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be one (1) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

Richard A. Friedman  
4620 South Atlantic Avenue  
Ponce Inlet, FL 32127

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ARTICLE VII

The name and street address of the incorporator is as follows:

Richard A. Friedman  
4620 South Atlantic Avenue  
Ponce Inlet, FL 32127

ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

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IN WITNESS WHEREOF, the undersigned subscribing and incorporating person, has hereunto set his hand and seal this 24<sup>th</sup> day of November, 1998, for the purpose of forming this corporation under the laws of the State of Florida and he hereby makes and files in the office of Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed and delivered  
in the presence of:

Bartana Sullivan  
Robin Dees Derr

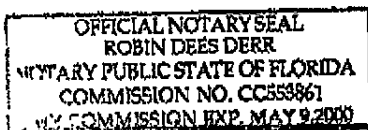
Richard A. Friedman  
Richard A. Friedman

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Richard A. Friedman, to me known to be the person described above and who as a subscriber executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of November, 1998.

Robin Dees Derr  
Name: Robin Dees Derr  
NOTARY PUBLIC  
State of Florida at Large  
Commission No. CC553861



My Commission Expires:

Personally Known ☐  
Produced ID ☐  
DL ☒ PASSPORT ☐ MILITARY ☐  
Other ☐ \_\_\_\_\_

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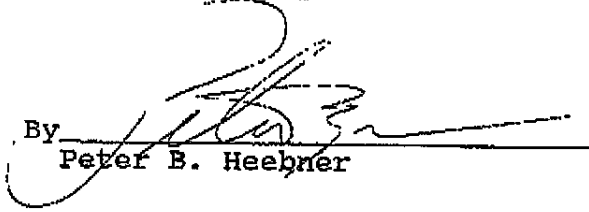
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.

Pursuant to ch.48.091, Fla.Stat., the following is submitted  
in compliance with said Act:

That HARBOUR VILLAGE DEVELOPMENT CORPORATION,  
desiring to organize under the laws of the  
State of Florida and under the proposed name  
of HARBOUR VILLAGE DEVELOPMENT CORPORATION,  
with its principal office as indicated in the  
Articles of Incorporation at the City of Ponce  
Inlet, Volusia County, State of Florida, has  
named Peter B. Heebner, 523 N. Halifax Avenue,  
Daytona Beach, Florida, as its Agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in the 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.

By   
Peter B. Heebner

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