

TRANSMITTAL LETTER

P 99000075245

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

100002962731--1
-08/18/99-01019-015
*****78.75 *****78.75

SUBJECT: HARBOR LIGHT ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
99 AUG 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

MAURICIO MACHADO

Name (Printed or typed)

4252 SW 78TH DR.

Address

DAVIE, FL 33328.

City, State & Zip

(954) 474-8472

Daytime Telephone number

~~RECEIVED~~ AUG 2. 3 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Harbor Light Enterprises, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:
P.O.Box 70396
Fort Lauderdale, FL 33307

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12 NE 19th Court A-208, Wilton Manors, Florida 33305 and the name of the initial registered agent of this corporation at that address is Mauricio Machado.

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ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is (are):

Mauricio Machado
12 NE 19th Court A-208
Wilton Manors, FL 33305

President

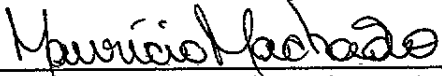
ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mauricio Machado
12 NE 19th Court A-208
Wilton Manors, FL 33305

ARTICLE VIII – REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Mauricio Machado (Registered Agent)

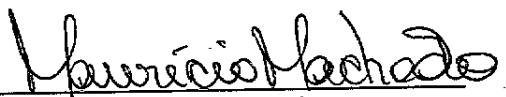
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 16th day of August of 1999.

A handwritten signature in cursive script, reading "Mauricio Machado", is written over a horizontal line.

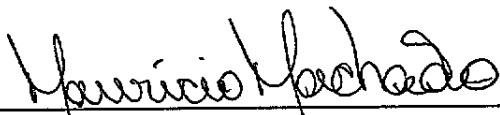
Mauricio Machado

Certificate designating place of business or domicile for the service of process
Within Florida, naming agent upon who process may be served.

In compliance with Section 607-0501, Florida Statutes, the following is
submitted:

First that Harbor Light Enterprises, Inc., desiring to organize or qualify under the
laws of the state of Florida, has named Mauricio Machado, located at 12 NE 19th Court
A-208, Wilton Manors, FL 33305 as its agent to accept service of process within Florida.

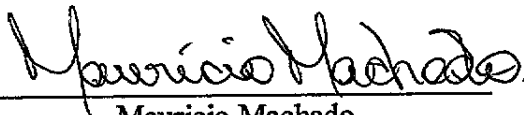
August 16, 1999



Mauricio Machado, Incorporator

Having been named to accept service of process for the above stated Corporation,
at the place designated in this certificate, I hereby agree to act in this capacity. I further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

August 16, 1999



Mauricio Machado

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