

CSC	THE UNITED STATES CORPORATION
	COMPANY

072100000032 ACCOUNT NO. :

REFERENCE: 400855

11548A

700003007787-

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : October 6, 1999

ORDER TIME : 2:01 PM

ORDER NO. : 400855-005

CUSTOMER NO: 11548A

CUSTOMER: Carl A. Schuh, Esq MENSH, KEATON, SCHUH,

MENSH, KEATON, SCHUH, Suite 610, Po Box 1139

111-2nd Avenue N.e.

Saint Petersbur, FL 33731-1139

DOMESTIC FILING

NAME:

THE HARMAN GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: 99-23162

1510/1/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 7, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: THE HARMAN GROUP, INC.

Ref. Number: W99000023162

We have received your document for THE HARMAN GROUP, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 399A00048638

SSEE FLORIDA STATE

Please give original submission date as file date.

EFFECTIVE DATE

ARTICLES OF INCORPORATION

DF

The Harman Marketing Group, Inc.

99 OCT -6 PM SECRETARY OF S TALLAHASSEE, F

The undersigned, acting as Incorporator of a corporation under the Horida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

NAME

The name of this corporation shall be The Harman Marketing Group, Inc.

EFFECTIVE DATE

The effective date of these Articles shall be October 1, 1999 or five days prior to the date of filing these Articles, whichever shall be later.

DURATION

The duration of this corporation shall be perpetual.

PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of capital stock, all of one class, at One Dollar par value per share.

PRINCIPAL OFFICE/REGISTERED AGENT - ACCEPTANCE

The name and address of the initial registered agent and office and the address of the principal office of the corporation are as follows:

REGISTERED AGENT:

KAREN S. KEATON

NAME AND ADDRESS:

111 2nd Avenue NE #610, St. Petersburg, FL 33701

PRINCIPAL

CORPORATE OFFICE:

1433 Gulf to Bay Blvd. Suite F, Clearwater, FL 33755

By signing below, the above-named registered agent states that he is familiar with and accepts the duties and responsibilities as registered agent of this corporation.

INCORPORATORS

The name and address of the Incorporator(s) signing these Articles of

Incorporation are: KARE

KAREN S. KEATON

111 2nd Avenue NE #610, St. Petersburg, FL 33701

AMENDMENT OF ARTICLES

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

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The initial Directors of this corporation shall be: CANDY HARMAN

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase the shares of stock in this corporation that may from time to time be issued (whether or not now authorized), including shares from the treasury of the corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of any treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of the shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty days of receipt of notice from the corporation. The shareholders may, by agreement, create additional rights to purchase shares from one another.

In Witness Whereof, the undersigned Incorporator(s) has executed these Articles of Incorporation this day of October, 1999.

KARĒN S. KEATON

ACCEPTANCE BY REGISTERED AGENT:

Having been designated as resident agent for the above-named corporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept all of the duties imposed upon me by law.

KAREN S. KEATON REGISTERED AGENT

ARTICLES OF INCORPORATION

The Harman Marketing Group, Inc.

Page 2 of 2