

TRANSMITTAL LETTER

P99000096455

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

600003030926--8
-11/01/99--01103--011
*****78.75 *****78.75

SUBJECT: HARBOR Investment Group^{Services} 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

FROM: George E. Walker Jr.
Name (Printed or typed)

2781 NE 9th St.
Address

Pampano Beach FL 33062
City, State & Zip

954-942-2554
Daytime Telephone number

FILED
1999 NOV - 1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell NOV 2 1999

1999000075712

11-02-99

TO ANGIE

AS PER OUR CONVERSATION
PLEASE CHANGE NAME TO

HARBOR INVESTMENTS GROUP SERVICES, INC.

THANK YOU

A handwritten signature in cursive script, appearing to read "K. K. K.", positioned below the "THANK YOU" text.

ARTICLES OF INCORPORATION

FILED

1999 NOV -1 PM 2:52

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HARBOR INVESTMENT GROUP SERVICES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2781 N.E. 9th ST.

POMPANO BEACH, FL. 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE E. WALKER JR.
2781 N.E. 9th ST.

POMPANO BEACH, FL. 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE E. WALKER JR.
2781 N.E. 9th ST.

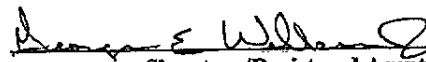
POMPANO BEACH, FL. 33062


Signature/Incorporator

10-25-99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10-25-99
Date