

Ronald S. Malec, JD, CPA

209 NE 27th Drive
Ft. Lauderdale, FL 33334

Telephone: (954) 568-9285 Fax: (954) 568-9515 E-Mail: RSMalec@Mediaone.net

P99000099588

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003041345--9
-11/10/99--01072--008
*****78.75 *****78.75

EFFECTIVE DATE
11-11-99

Gentlemen/Ladies:

Attached are 3 original copies of the articles of incorporation of

Harmeyer, Inc.

and

Harry Meyer, Inc. —

Also enclosed are our checks in the amount of \$78.75 each, as payment for the filing fee and a certified copy of these articles.

Sincerely,



Ronald S. Malec

FILED
99 NOV 10 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

11-15

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Harry Meyer, Inc.

EFFECTIVE DATE
11-11-99

FILED
99 NOV 10 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

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

**1366 NW 58th Avenue
Lauderhill, FL 33313**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

**Ronald S. Malec
209 NE 27th Drive
Ft. Lauderdale, FL 33334**

ARTICLE V INCORPORATOR

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

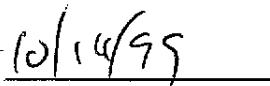
**Myers McDuffie
1366 NW 58th Avenue
Lauderhill, FL 33313**

ARTICLE VI EFFECTIVE DATE

The date that these Articles of Incorporation shall become effective is:

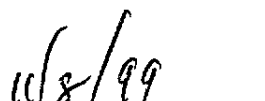
NOVEMBER 11, 1999


Signature/Incorporator


Date

Having been named registered agent 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


Date