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FLORIDA PROFIT/NON PROFIT CORPORATION  
HARBOR GOLDEN, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**HARBOR GOLDEN, INC.**

**ARTICLE I - NAME**

The name of the corporation is **HARBOR GOLDEN, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is:  
304 Palermo Ave  
Coral Gables, FL 33134

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**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for this corporation is:

**Elizabeth M. Ortiz Municoy  
304 Palermo Ave  
Coral Gables, Fl 33134**

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this corporation is:

**304 Palermo Ave  
Coral Gables, Fl 33134**

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Elizabeth M. Ortiz Municoy	304 Palermo Ave Coral Gables, Fl 33134	President
Sergio E. Todisco	304 Palermo Ave Coral Gables, Fl 33134	Vice-president

**ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**Elizabeth M. Ortiz Municoy  
304 Palermo Ave  
Coral Gables, Fl 33134**

**ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### **ARTICLE XII - INDEMNIFICATION**

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

#### **ARTICLE XIII - AMENDMENTS**

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

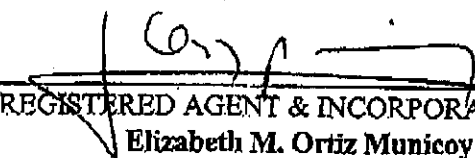
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **HARBOR GOLDEN, INC.** desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation has named **Elizabeth M. Ortiz Muncoy, 304 Palermo Ave, Coral Gables, FL 33134, President,** as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT & INCORPORATOR  
Elizabeth M. Ortiz Muncoy

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