

**Electronic Articles of Incorporation
For**

P05000126975
FILED
September 14, 2005
Sec. Of State
clewis

HIGHWINDS RETAIL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HIGHWINDS RETAIL GROUP, INC.

Article II

The principal place of business address:

111 EAST FAIRBANKS AVENUE
SUITE 100
WINTER PARK, FL. 32789

The mailing address of the corporation is:

111 EAST FAIRBANKS AVENUE
SUITE 100
WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

THOMAS S MILLER
111 EAST FAIRBANKS AVENUE
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: T. STEVEN MILLER

Article VI

The name and address of the incorporator is:

EUGENE W. LUCIANI
1505 LAKES PARKWAY
SUITE 100
LAWRENCEVILLE, GA 30043

Incorporator Signature: EUGENE W. LUCIANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS S MILLER
111 EAST FAIRBANKS AVENUE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

09/14/2005