P000000081354

July 26, 2000

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

200003370142--4 -08/23/00--01104--001 *******70.00 ******70.00

Enclosed you will find a check for \$70.00 for incorporating

Please send Articles to:



HI AMERICA INC.

4252 NI ORANGE BL. FRAIL

ORL. FL.

32804

Sincerely,

y, g.c.

Enclosures

FILED

00 AUG 23 PM 3: 39

SECRETARY OF STALL
TALLAHASSEE, FI COMP.

40

ARTICLES OF INCORPORATION OF HI AMERICA, INC.

THE UNDERSIGNED, acting as sole incorporator of Hi America, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be **HI AMERICA, INC.,** and the corporate address shall be 4252 N. Orange Blossom Trail, Orlando, FL 32804.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

<u>Shares</u>

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 4252 N. Orange Blossom Trail, Orlando, FL 32804 and the initial Registered Agent at such address is Susan Fugatt, 4252 N. Orange Blossom Trail, Orlando, FL 32804.

ARTICLE VI

Initial Board of Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Susan Fugatt, President, 4252 N. Orange Blossom Trial, Orlando, FL 32804.

Melissa Koterba, Vice President, 4252 N. Orange Blossom Trial, Orlando, FL 32804.

Susan Fugatt, Secretary/Treasure, 4252 N. Orange Blossom Trial, Orlando, FL 32804.

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Susan Fugatt, 4252 N. Orange Blossom Trail, Orlando, FL 32804.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 22 day of August 2000.

Susan Fugatt, Incorporator

Susan Sugal

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Susan Fugatt, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this _____ day of August, 2000.

Notary Public

[NOTARIAL SEAL]

My commission expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 22 day of August, 2000.

Susan Pugatt, Registered Agent