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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIGHWATER COMMUNICATIONS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

01 MAY 17 AM 10:51

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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**HIGHWATER COMMUNICATIONS, INC.**

Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be: HIGHWATER COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4995 N.W. 72 AVENUE SUITE # 401  
MIAMI, FLORIDA U.S.A. 33166

and the name of the initial registered agent of this corporation at this address is

**DIANA MARIA ISAZA**

ARTICLE III NATURE OF BUSINESS

HIGHWATER COMMUNICATIONS, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE IV TERM OF EXISTANCE

The duration of **HIGHWATER COMMUNICATIONS, INC.** is perpetual.

#### ARTICLE V CAPITAL STOCK

**HIGHWATER COMMUNICATIONS, INC.** is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

#### ARTICLES VI INITIAL DIRECTORS

**HIGHWATER COMMUNICATIONS, INC.** shall have two (2) directors, and the number of directors may be changed as provided by laws, but shall never be less than two. The name and address of the initial directors are:

##### PRESIDENT

**JORGE HERNAN ISAZA**  
6326 S.W. 10 TERRACE  
MIAMI, FLORIDA 33144

##### VICE - PRESIDENT

**DIANA MARIA ISAZA**  
10307 S.W. 24 ST. # 204  
MIAMI, FLORIDA 33165

ARTICLE VII INCORPORATORS

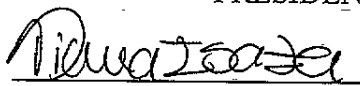
The name and address/es of the incorporator/s of this corporation are:

**JORGE HERNAN ISAZA**  
6326 S.W. 10 TERRACE  
MIAMI, FLORIDA 33144

**DIANA MARIA ISAZA**  
10307 S.W. 24 TERRACE APT.# 204  
MIAMI, FLORIDA 33165

The undersigned has/have executed these Articles of Incorporation this 16<sup>TH</sup> day of  
MAY.- 2001

  
\_\_\_\_\_  
Signature/Title: JORGE HERNAN ISAZA  
PRESIDENT

  
\_\_\_\_\_  
Signature/Title: DIANA MARIA ISAZA  
VICE-PRESIDENT

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: **HIGHWATER COMMUNICATIONS, INC.**
2. The name and address of the registered agent and office is:  
NAME

**DIANA MARIA ISAZA**

Address: 4995 N.W. 72 AVE. SUITE # 401

<u>MIAMI,</u>	<u>FLORIDA</u>	<u>33165</u>
City	State	Zip

SOCIAL SECURITY: 769-01-6624

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 *Diana Isaza* DATE 05-16-01