

TRANSMITTAL LETTER

P01000055216

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

SUBJECT: HIGHFLY MANAGEMENT CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004324907--0
 -05/29/01--01036--015
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ERNESTO SANCHEZ
 Name (Printed or typed)

180 WEST 50 STREET
 Address

TALLAHASSEE FL 323012
 City, State & Zip

(305) 389-2718
 Daytime Telephone number

FILED
 01 MAY 29 AM 11:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-5-01
 WCC

**ARTICLES OF INCORPORATION
OF
HIGHFLY MANAGEMENT CORPORATION**

FILED
01 MAY 29 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is HIGHFLY MANAGEMENT CORP.

The mailing address of the corporation shall be 180 West 50 Street, Hialeah,
FL 33012.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of
the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all
lawful business within and without the State of Florida or United States for
which corporations may be incorporated under Chapter 607, Florida
Statutes, as amended and supplemented.

ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VI
CAPITAL STOCK

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

Ernesto Sanchez
180 West 50 Street
Hialeah, FL 33012

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 180 West 50 Street, Hialeah, FL 33012, and the name of the initial registered agent of this corporation at that address is Ernesto Sanchez.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 8 day of May, 2001


Ernesto Sanchez
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of
process for the above corporation at the place designated in the Articles of
Incorporation, we hereby accept this appointment of, and designation as,
registered agent for service of process within the State of Florida of the
proposed corporation named in the Articles of Incorporation hereinabove set
forth and do hereby further state that we may be found as registered agent
for serviced of process upon said proposed corporation at the address set
forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused
this Statement to be signed on this 8 day of May, 2001.

By 
Ernesto Sanchez