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FILED

02 MAY 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2002

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

100005492401--3
-05/08/02-01063-009
*****78.75 *****78.75

Re: THE HIGHLANDER CORPORATION

Enclosed please find and original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a Certificate of Status:

From:



Juan R. Serrano
THE HIGHLANDER CORPORATION
1251 SW 69 AVE
Plantation, Florida 33317

Juan Serrano GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name OF Corp
DATE 5-14-02
DOC. EXAM CB

CB 5/18
602-13741

ARTICLES OF INCORPORATION

In compliance with Florida Statutes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Corporation is:

HIGHLANDER VENTURES INCORPORATED

ARTICLE II

Address of Principal Office

The principal office of This Corporation is:

1251 SW 69th Avenue
Plantation, Florida 33317

ARTICLE III

Initial Officers

The initial officers of the Corporation shall be:

Juan R. Serrano - **PRESIDENT**
1251 SW 69th Avenue
Plantation, Florida 33317

ARTICLE IV

Shares

The Corporation is authorized to issue:

1000 shares of stock.

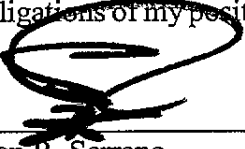
ARTICLE V

Registered Agent

The name and the Florida Street Address of the registered agent are:

Juan R. Serrano
1251 SW 69th Avenue
Plantation, Florida 33317

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 as provided for in Chapter 607 of the Florida Statutes.



Juan R. Serrano
1251 SW 69th Avenue
Plantation, Florida 33317

ARTICLE IV
Purpose and Duration

This Corporation is established to conduct any lawful purpose and shall have perpetual duration.


ARTICLE VII
Incorporator

The name and address of the incorporator is:

Juan R. Serrano
1251 SW 69th Avenue
Plantation, Florida 33317

The execution of this document constitutes an affirmation under the penalty of perjury, that the facts stated herein are true and correct.

Signed on this 6 day of may, 2001.



Juan R. Serrano
1251 SW 69th Avenue
Plantation, Florida 33317