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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Highway U.S.A., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

OF

Highway U.S.A., Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Highway  
U.S.A., Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of  
the corporate existence shall be the date of the filing  
of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the  
corporation is organized is to engage in the transaction  
of any or all lawful business for which the corporation  
may be incorporated under the provisions of the Florida  
Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Ramanbhai P. Patel  
700 S. Bluford Ave.  
OCOE, FL 34761

Bachiben R. Patel  
700 S. Bluford Ave.  
OCOE, FL 34761

SEVENTH: The name and address of the incorporator is:

Pareshbhai K. Patel  
700 S. Bluford Ave.  
OCOE, FL 34761

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Pareshbhai K. Patel  
700 S. Bluford Ave.  
OCOE, FL 34761

NINTH: The mailing address and principal office of the corporation is:

Highway U.S.A., Inc.  
700 S. Bluford Ave.  
OCOE, FL 34761

DATED: July 9, 2003

*Patel*

\_\_\_\_\_  
Pareshbhai K. Patel  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

*Patel*

\_\_\_\_\_  
Pareshbhai K. Patel

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