

**Electronic Articles of Incorporation
For**

P04000073440
FILED
May 05, 2004
Sec. Of State
vingram

HIGHWAY 98 ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HIGHWAY 98 ENTERPRISES INC.

Article II

The principal place of business address:

43 HIGHWAY 98 EAST
DESTIN, FL. US 32451

The mailing address of the corporation is:

43 HIGHWAY 98 EAST
DESTIN, FL. US 32451

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HENRY WIJNANDS
336 BROOKWOOD BLVD.
MARY ESTHER, FL. 32569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY WIJNANDS

Article VI

The name and address of the incorporator is:

HENRY WIJNANDS
336 BROOKWOOD BLVD.
MARY ESTHER, FL 32569

Incorporator Signature: HENRY WIJNANDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
HENRY WIJNANDS
336 BROOKWOOD BLVD.
MARY ESTHER, FL. 32569 US

Title: P
ROBERT M MERRITT
20 OAK LANE
SHALIMAR, FL. 32579

Article VIII

The effective date for this corporation shall be:

05/06/2004