

**Electronic Articles of Incorporation
For**

P04000090526
FILED
June 11, 2004
Sec. Of State
thampton

HIGHBURY INVESTMENTS, 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:

HIGHBURY INVESTMENTS, INC.

Article II

The principal place of business address:

66 E. MAIN STREET
APOPKA, FL. US 32712

The mailing address of the corporation is:

66 E. MAIN STREET
APOPKA, FL. US 32712

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:

1000

Article V

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

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL. 33311

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

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Registered Agent Signature: ELLIOT GREENE

Article VI

The name and address of the incorporator is:

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311

Incorporator Signature: ELLIOT GREENE

Article VII

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

Title: P
LLOYD J OSBORNE
66 E. MAIN STREET
APOPKA, FL. 32712 US