

P04000149513

(Requestor's Name)

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PICK-UP

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MAIL

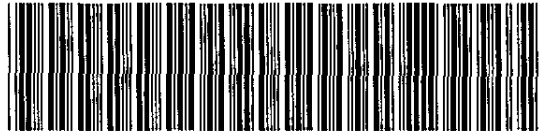
(Business Entity Name)

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DEPT. OF REVENUE
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highland Investments
USA

Signature _____

Requested by: SW

10/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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ARTICLES OF INCORPORATION
OF
HIGHLAND INVESTMENT USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be HIGHLAND INVESTMENT USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 Hollywood Boulevard
Suite 265 South
Hollywood, FL 33021

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One (\$1.00) Dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esquire,
4000 Hollywood Boulevard, Suite 265 South, Hollywood, FL 33021.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than

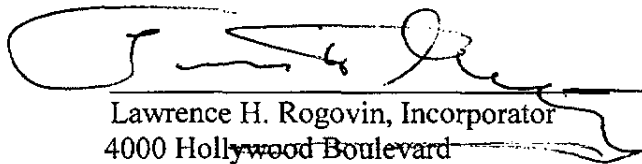
one (1). The name and address of the initial director of this corporation is:

Leon Wildstein
4060 St. Catherine St West
Suite 750
Montreal, Canada H3Z 2Z3

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Lawrence
H. Rogovin, Esquire, 4000 Hollywood Boulevard, Suite 265 South, Hollywood, FL 33021.

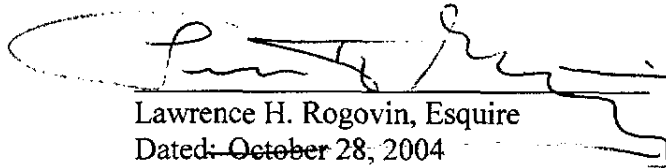
The undersigned has executed these Articles of Incorporation this 28th day of October, 2004.



Lawrence H. Rogovin, Incorporator
4000 Hollywood Boulevard
Suite 265 South
Hollywood, FL 33021

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
ARTICLE IV OF THESE ARTICLES OF INCORPORATION, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Lawrence H. Rogovin, Esquire
Dated: ~~October 28, 2004~~

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