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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

04 NOV - 3 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
HIGHER GROUND INVESTMENTS, INC
Higher Ground, Inc.

Certificate of Status	0
Certified Copy	0
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p.2

850-205-0381

11/3/2004 10:21

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

AIA CORPORATE SERVICES

SUBJECT: HIGHER GROUND, INC.
REF: W04000040242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Cynthia Blalock
Document Specialist
New Filings Section

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040002189403

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Higher Ground Investments, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6400 Robinson St

Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Renata Schwartz

6400 Robinson St

Jupiter Florida 33458

Vice President:

David Schwartz

6400 Robinson St

Jupiter Florida 33458

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TALLAHASSEE, FLORIDA

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H040002189403

PAGE 2 Higher Ground Investments, Inc

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Renata Schwartz

6400 Robinson St

Jupiter Florida 33458

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P. 11/3/04

Signature / Registered Agent

Date

Renata Schwartz 11/3/04

RENATA SCHWARTZ /Incorporator

Date

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TALLAHASSEE, FLORIDA

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