

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
02-01-05

From:

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Highpointe Group, Inc.**

Certificate of Status	0
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Articles Of Incorporation

Of

EFFECTIVE DATE  
02-01-05

The Highpointe Group, 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 The Highpointe Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be February 1, 2005.

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 ONE THOUSAND (1,000) SHARES of capital stock, \$.001 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:

John S. Norris  
4473 SW Long Bay Dr  
PALM CITY, FL 34990

Ellen A. Norris  
4473 SW Long Bay Dr  
PALM CITY, FL 34990

SEVENTH: The name and address of the incorporator is:

John S. Norris  
4473 SW Long Bay Dr  
PALM CITY, FL 34990

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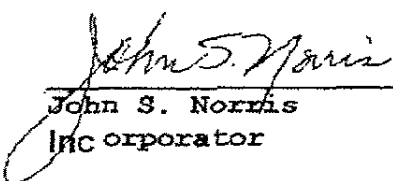
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

John S. Norris  
4473 SW Long Bay Dr  
PALM CITY, FL 34990

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

The Highpointe Group, Inc.  
4473 SW Long Bay Dr  
PALM CITY, FL 34990

DATED: January 20, 2005

  
\_\_\_\_\_  
John S. Norris  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

  
\_\_\_\_\_  
John S. Norris

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