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(Requestor's Name)				
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PICK-UP WAIT MAIL				
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#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Subject	Highland Realty Investors Inc.			
Enclosed is	an original and three (3) copies for	of the articles of incorp	poration and a check	
S70.00 Filing Fee	Status	\$78.75  Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
	(ADDITIONAL COPY REQUIRED)			
FROM:	Nellie Akalp Name			
	Agoura Rd., Suite 205, Address  Agoura Hills, California 91301 City, State & Zip  818-879-9079 Daytime Telephone number		30 PV 1: 52	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION

Highland Realty Investors Inc.

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

#### *NAME*

The name of the Corporation shall be: Highland Realty Investors Inc.

#### PRINCIPAL OFFICE

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

10005 New Parke Road Tampa, Florida 33626

#### *ARTICLE III* SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

#### <u>ARTICLE IV INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Tom Potts 10005 New Parke Road Tampa, Florida 33626

Jeff Haning 6328 Quail Ridge Drive Tampa, Florida 33625

### INITIAL REGISTERED AGENT AND STREET ADDRE

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

#### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Infurther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent