

**Electronic Articles of Incorporation  
For**

P05000097396  
FILED  
July 11, 2005  
Sec. Of State  
cblalock

HIGHLOFT USA, CORP

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:

HIGHLOFT USA, CORP

**Article II**

The principal place of business address:

9156 COLLINS AVENUE  
#302  
SURFSIDE, FL. 33154

The mailing address of the corporation is:

9156 COLLINS AVENUE  
#302  
SURFSIDE, FL. 33154

**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:

GEORGE S SAVAGE SR  
777 BRICKELL AVENUE.  
SUITE 1114  
MIAMI, FL. 33131

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

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Registered Agent Signature: SAVAGE GEORGE

### **Article VI**

The name and address of the incorporator is:

ZIGHELBOIM JAIME  
9156 COLLINS AVENUE.  
#302  
SURFSIDE, FL 33154

Incorporator Signature: ZIGHELBOIM JAIME

### **Article VII**

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

Title: P/D  
JAIME S ZIGHELBOIM  
9156 COLLINS AVENUE #302  
SURFSIDE, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

07/11/2005