

To: FL Dept. of State
Subject: 000153.48147

From: Katie Wonsch

Wednesday, February 14, 2006 3:06 PM Page: 1 of 3

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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HIGHBRIDGE SOLUTIONS CORPORATION

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**ARTICLES OF INCORPORATION
OF
HIGHBRIDGE SOLUTIONS CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION AND PURPOSE**

The name of this Corporation shall be:

Highbridge Solutions Corporation

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation shall be 623 Arbor Lake Lane, Tampa, FL 33602, or at any such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

<u>Name</u>	<u>Address</u>
Scott E. Gurney, President	623 Arbor Lake Lane Tampa, FL 33602
Joao Chaves, Vice President	2409 Heather Manor Lane Lutz, FL 33549
John G. Tesmer, Secretary and Treasurer	108 Alameda Ct., Apt. 233 Tampa, FL 33609

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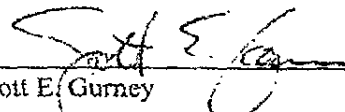
**ARTICLE VI
NAME AND ADDRESS OF REGISTERED AGENT IN THIS STATE**

The name and street address of the initial registered agent of this Corporation in the State of Florida is: Colleen M. Fitzgerald, Esq., GrayRobinson, P.A., 201 N. Franklin St., Suite 2200, Tampa, FL 33602.

**ARTICLE VII
INCORPORATOR**

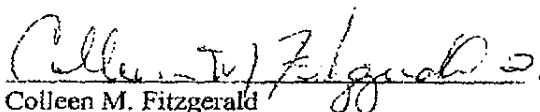
The name and street address of the person signing these Articles of Incorporation is:
Scott E. Gurney
623 Arbor Lake Lane
Tampa, FL 33602

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this February day of 2006.



Scott E. Gurney
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Colleen M. Fitzgerald