Electronic Articles of Incorporation For

P06000060049
FILED
April 27, 2006
Sec. Of State
jshivers

ONE FOR THE HIGHWAY INC

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:

ONE FOR THE HIGHWAY INC

Article II

The principal place of business address:

3613 S MILITARY TRAIL
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

3613 S MILITARY TRAIL
LAKE WORTH, FL. 33463

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:

200

Article V

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

MAX KOLSHAK INC
2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL, FL. 33406

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

P06000060049
FILED
April 27, 2006
Sec. Of State
jshivers

Registered Agent Signature: MAX J KOLSHAK

Article VI

The name and address of the incorporator is:

MAX J KOLSHAK INC
2326 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406

Incorporator Signature: MAX KOLSHAK

Article VII

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

Title: P
JEFFREY MORGAN
5974 ALBERT ROAD
WEST PALM BEACH, FL. 33415

Title: VP
RICHARD FISHER
341 CYPRESS AVENUE
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

05/01/2006