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COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Highlands Creative Arts, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

√ \$70.00 Filing Fee

ST8.75 Filing Fee & Certificate of Status

\$78.75	
Filing Fee	
& Certified Copy	

Filing Fee, Certified Copy & Certificate of Status

\$87.50

ADDITIONAL COPY REQUIRED

FROM: Yamile M. Reinhardt

Name (Printed or typed)

2821 N. Bowden Road

Address

Avon Park, Florida 33825

City, State & Zip

863-452-2136

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF HIGHLANDS CREATIVE ARTS, INC. (A FOR-PROFIT FLORIDA CORPORATION)

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a for-profit organization.

ARTICLE I	IN SE	07	
NAME		FEB	-17
The name of the Corporation ("Corporation") is HIGHLANDS CREATIVE ARTS,		26	
ARTICLE II	FLORIDA	PH 2:	0
EFFECTIVE DATE	≫'''	42	

The existence of the Corporation shall begin on the date of the filing of the Articles of Incorporation and the Corporation shall exist perpetually.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 2821 N. Bowden Road, Avon Park, FL 33825.

ARTICLE IV

PURPOSE

The purpose for which this corporation is organized is: To provide creative, artistic services to the public through Internet design, consultation, retail and instruction of creative outlets. The Corporation may add additional similar services from time to time.

ARTICLE V

SHARES

The number of shares of stock issued at the time of incorporation is five thousand (5,000) shares.

ARTICLE VI

OFFICERS AND DIRECTORS

The initial Board of Directors shall consist of three members. This number may be increased or decreased from time to time tin accordance with the Corporation's bylaws. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>

Address

Yamile M. Reinhardt

2821 N. Bowden Road Avon Park, Florida 33825

Richard J. Reinhardt

2821 N. Bowden Road Avon Park, Florida 33825

ARTICLE VII

REGISTERED AGENT

The name and address of the Corporation's Registered Agent is:

Yamile M. Reinhardt

2821 N. Bowden Road Avon Park, Florida 33825

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Yamile M. Reinhardt

2821 N. Bowden Road Avon Park, Florida 33825

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 21, 2007.

AN Yamile M. Reinhardt

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Highlands Creative Arts, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Yamile M. Reinhardt

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Date: February 21, 2007

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