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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 : A 1 A CORPORATE SERVICES, INC.  
 Account Number : I20010000247  
 Phone : (800)494-3124  
 Fax Number : (305)675-2811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Highland Business Corp

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

T. Burch MAR 21 2007

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

HIGHLAND BUSINESS CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is :

3604 NW 5TH TERRACE  
BOCA RATON FLORIDA 33431-5746

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

**PRESIDENT:**

JOSE A. PONCE  
3604 NW 5TH TERRACE  
BOCA RATON FLORIDA 33431-5746

**TREASURER:**

GEORGE F. VIÑA  
255 ALHAMBRA CIRCLE, SUITE # 715  
CORAL GABLES FLORIDA 33134

**VICE PRESIDENT:**

ELENA MONTERO  
3604 NW 5TH TERRACE  
BOCA RATON FLORIDA 33431-5746

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PAGE 2 HIGHLAND BUSINESS CORP

**ARTICLE VI REGISTERED AGENT**

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

GEORGE F. VIÑA  
255 ALHAMBRA CIRCLE, SUITE # 715  
CORAL GABLES FLORIDA 33134

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

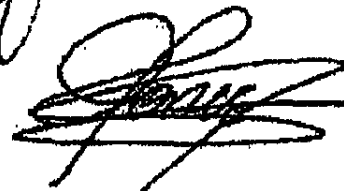
JOSE A. PONCE  
3604 NW 5TH TERRACE  
BOCA RATON FLORIDA 33431-5746

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
GEORGE F. VIÑA / REGISTERED AGENT

  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
JOSE A. PONCE / INCORPORATOR

Mar-9-2007  
\_\_\_\_\_  
DATE