

Mar 20 2007 3:09PM

A1A CORPORATE SERVICES

15614559885

P. 1

Division of Corporations

http://efile.state.fl.us/scripts/efcovr.exe

P07000035706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000073015 3)))



H070000730153ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
2007 MAR 20 PM 2:55
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

~~Electronic Filing Menu~~

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

FILED
2007 MAR 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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