

Electronic Articles of Incorporation For

P07000063123
FILED
May 29, 2007
Sec. Of State
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HIGHLAND ENGINEERING, 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:

HIGHLAND ENGINEERING, INC.

Article II

The principal place of business address:

3361 ROUSE ROAD
SUITE 235
ORLANDO, FL. 32817

The mailing address of the corporation is:

3361 ROUSE ROAD
SUITE 235
ORLANDO, FL. 32817

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:

1500

Article V

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

STEPHEN BARNETT
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL. 32789

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

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Registered Agent Signature: STEPHEN BARNETT

Article VI

The name and address of the incorporator is:

STEPHEN BARNETT
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789

Incorporator Signature: STEPHEN BARNETT

Article VII

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

Title: D, P
RICHARD MERKEL
4231 LANDMARK DRIVE
ORLANDO, FL. 32817

Title: D VP
JEFF BANKER
1339 BRIARHAVEN LANE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

06/05/2007