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Brian G. Pincket, Esquire

Attorney at Law
9016 Philips Hwy.
Jacksonville, FL 32256

Telephone: (904) 886-6929 Fax: (904) 636-5760

March 10, 2008

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Highpoint TPA, Inc.

To Whom It May Concern:

Enclosed is the original Articles of Incorporation for Highpoint TPA, Inc. I realize that there may be a conflict with the name Highpoint TPA, LLC (document number L07000111516), but I own the rights to the conflicting name. I hereby waive any conflict between the names of (1) Highpoint TPA, LLC and (2) Highpoint TPA, Inc. I do not waive a conflict between any of those two names and any other name that may be filed or attempted to be filed in the future.

Please file the enclosed Articles of Incorporation for **Highpoint TPA**, **Inc.** I have enclosed a check for \$70.00 payable to the Florida Department of State for filing and designation of registered agent fees.

If you have any questions, please do not hesitate to contact the undersigned.

Regards

Brian . Pincket, Esquira

BP;bp Enclosures

ARTICLES OF INCORPORATION OF HIGHPOINT TPA, INC.

08 MAR 17 PM 3: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME OF CORPORATION

The name of this corporation is Highpoint TPA, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of this corporation's principal office and its mailing address is 9016 Philips Hwy., Jacksonville, FL 32256.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9016 Philips Hwy., Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at that address is Brian Pincket.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator signing these articles is Brian Pincket, 9016 Philips Hwy., Jacksonville, FL 32256.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles of Incorporation.

DATED at Jacksonville, Duval County, Florida, this 10th day of March 2008.

Brian G. Pincket

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Highpoint TPA, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Brian Pincket, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as set forth in Section 607.0505, Florida Statutes.

Dated: March 10, 2008.

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