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### FOX, SHERWIN & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

May 27, 2010

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

Ladies and Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of High Nines Group, Inc.

We also enclose our check for:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Total	\$78.75

We ask that you stamp this letter "received" as evidence that your received our package and return it to our office in the enclosed postage paid envelope.

We very much appreciate your compliance with our request and thank you for your time.

Sincerely,

W. Buan Shewin, Ch

W. Brian Sherwin, CPA

Enc.

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

High Nines Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be High Nines Group, Inc. The principal place of business of this corporation shall be 15644 N. Himes Avenue Tampa, Florida 33618

#### **ARTICLE II - NATURE OF BUSINESS**

The purpose of this corporation is to engage in every phase and aspect of the business of sale of services to the public. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 15644 N. Himes Avenue Tampa, Florida 33618 and the name of the initial registered agent is Ashley Fox.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have two officers. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Director/President/Treasurer/

Ashley Fox

Secretary

15644 N. Himes Avenue

Tampa, FL 33618

#### **ARTICLES VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: O HA TAN 1.29

W. Brian Sherwin, CPA

Fox, Sherwin & Company, P.A.

7901 4th Street North, Suite 100

St. Petersburg, Florida 33702

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

25th day of May, 2010.

W. Brian Sherwin, CPA

State of Florida

County of Pinellas

This foregoing instrument was acknowledged before me this 25th day of May, 2010, by W. Brian Sherwin, CPA, a married person. Provided the following type of identification:

Notary Rubber Stamp Seal

RITA M. WILSON COMMISSION # DD 650573 EXPIRES: April 30, 2011 fed Thru Notary Public Underwi

**Notary Signature** 

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is: High Nines Group, Inc.
- 2. The name and address of the registered agent is:

Ashley Fox 15644 N. Himes Avenue Tampa, Florida 33618

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 5/28/10

W. Brian Shewin Col

W. Brian Sherwin

