

**Electronic Articles of Incorporation
For**

P11000034755
FILED
April 08, 2011
Sec. Of State
bmcknight

HIGHLANDER INTERNATIONAL USA 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:

HIGHLANDER INTERNATIONAL USA INC

Article II

The principal place of business address:

350 CORSICA CT
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

350 CORSICA CT
KISSIMMEE, FL. US 34758

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:

400

Article V

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

VICTOR DANIEL
350 CORSICA CT
KISSIMMEE, FL. 34758

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

Registered Agent Signature: VICTOR DANIEL

Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: RICARDO CAICEDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICTOR DANIEL
350 CORSICA CT
KISSIMMEE, FL. 34758 US

Title: VP
ANGELINA PIPER
192 SEABREEZE CIR
KISSIMMEE, FL. 34743 US

Title: ADMI
DEBRA JOSEPH
507 BITTES DR
KISSIMMEE, FL. 34758 US

Title: ADMI
TENILLE DANIEL
350 CORSICA CT
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

04/07/2011