

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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To:  
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Email Address: krh@kenhigginscpa.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Highstar Management Corp.**

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Highstar Management Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 Blue Road  
Coral Gables, FL 33146

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Casilla  
1300 Blue Road  
Coral Gables, FL 33146

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Maria Casilla - President/Director  
1300 Blue Road  
Coral Gables, FL 33146

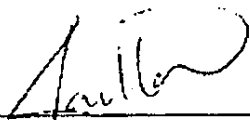
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Casilla  
1300 Blue Road, Coral Gables, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October 2015

  
\_\_\_\_\_  
Maria Casilla  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Highstar Management Corp.

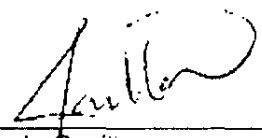
2. The name and address of the registered agent and office is:

Maria Casilla  
Name

1300 Blue Road  
(P.O. Box or Mail Drop Box NOT Acceptable)

Coral Gables, FL 33146  
(City / State / Zip)

*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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Maria Casilla  
SIGNATURE

October 6, 2015  
(Date)

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