

Electronic Articles of Incorporation For

P16000017314
FILED
February 22, 2016
Sec. Of State
tchang

HIGHLAND 138, 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 138, INC.

Article II

The principal place of business address:

1111 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1111 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL. US 33154

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:

1000

Article V

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

LOUIS A SUPRASKI ESQ.
2450 MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL. 33180

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

Registered Agent Signature: LOUIS A. SUPRASKI

Article VI

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.

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

Title: P
JORGE SAVLOFF
1111 KANE CONCOURSE, SUITE 217
BAY HARBOR ISLANDS, FL. 33154 US

The effective date for this corporation shall be:

02/18/2016