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95 FEB -6 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/07/95--01020--004
*****70.00 *****70.00

3404 Barcelona St.
Tampa, FL 33629

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Highway One, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/
QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

2-8-95

ARTICLES OF INCORPORATION
OF
Highway One, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, the undersigned, hereby forms a corporation for the purpose and with the powers hereinafter stated and expressly adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is **Highway One, Incorporated.**

II.

The period of duration of the corporation is perpetual.

III.

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

IV.

AUTHORIZED SHARES: Number. The aggregate number of share that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$100.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital Stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

V.

The initial street address in Florida of the initial registered office of the corporation is **3404 Barcelona Street, Tampa, FL 33629**, and the name of the initial registered agent at such address is **Kenneth Donofrio**. The initial business address of the corporation is the same as the initial registered office.

VI.

The initial board of directors shall consist of 2 members, who need not be shareholders of the corporation.

VII.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

| Name | Address | City | State | Zip |
|--------------|----------------------|-------|-------|-------|
| Dana Tessler | 907 S. Packwood Ave. | Tampa | FL | 33606 |
| Ken Donofrio | 3404 Barcelona St. | Tampa | FL | 33629 |

VIII.

The names and addresses of the initial incorporators are as follows:

| Name | Address | City | State | Zip |
|--------------|----------------------|-------|-------|-------|
| Dana Tessler | 907 S. Packwood Ave. | Tampa | FL | 33606 |
| Ken Donofrio | 3404 Barcelona St. | Tampa | FL | 33629 |

IX.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President; also, any number of Vice-Presidents, a Secretary and a Treasurer, and any number of Assistant Officers as the Board of Directors may appoint.

X.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

| | |
|--------------|----------------|
| Dana Tessler | President |
| Ken Donofrio | Vice President |

XI.

The names and addresses of each subscriber to the Articles of Incorporation, and a statement of the number of share of stock which each agrees to take, is:

| NAME | ADDRESS | SHARES |
|------------------|----------------------|--------|
| Kenneth Donofrio | 3404 Barcelona St. | 50 |
| Dana Tessler | 907 S. Packwood Ave. | 50 |

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of
Incorporation at Tampa, Florida, on the 3 day of FEBRUARY, 1995.



INCORPORATORS

STATE OF FLORIDA

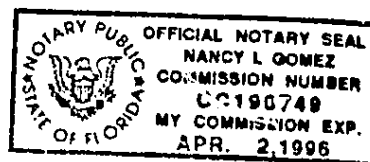
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Dana Tessler and Kenneth Donofrio, who are
to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they
did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for
the uses and purposes therein mentioned and set forth.

SWORN TO AND SUBSCRIBED before me this 3rd day of February, 1995, at
Tampa, Hillsborough, Florida.


Notary Public, State of Florida

My Commission Expires:



IN COMPLIANCE with Florida Statutes, the foregoing corporation has named **Kenneth Donofrio** whose address is **3404 Barcelona Street, Florida**, as its agent to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in the capacity of Registered Agent, and to comply with the provisions of Florida Law.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA