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A Professional Association 720 SOUTH ORANGE AVENUE SARASOTA, FLORIDA 34236 Telephone (813) 364-2400 Telecopier (813) 364-2490

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FAX AUDIT #895-6160

ARTICLES OF INCORPORATION

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HIGH POINT HAMAGENERY.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

The name of the Corporation is: Article 1. Name. High Point Management, Inc.

The mailing address of the Article 2. Mailing Address. Corporation is:

P. O. Box 081606

Rochester, MI 48308

Article 3. Duration. The duration of the Corporation is perpatual.

The general purposes for which the Article 4. Purpose. Corporation is organized are the following:

- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the B. purposes of the Corporation or necessary or desirable in order to accomplish them.

Timothy S. Shaw Prepared by: Kirk Pinkerton 720 S. Orange Avenue Sarasota, FL 34236 (813) 364-2435 Atty Bar #: 331661

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 S. Orange Avenue, Sarasota, Plorida 34236, and the name of its initial Registered Agent at that chicags is TIMOTHY S. SHAW.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

TIMOTHY S. SHAW

720 S. Orange Avenue Sarasota, PL 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conformed upon the Shareholders is subject to this reservation.

Article 9. Indomnification. The Corporation shall indomnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

73X AUDIT # 895-6160

IN WITHESS WHEREOF, the undersigned Incorporator has eigned these Arciclas of Incorporation on this ist day of June _____, 1995. TINOTHY S. SHAW

Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HIGH POINT MANAGEMENT, INc. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Plorida Statutes.

DATED this lat day of June , 1995.

TIMOTHY S. SHAW Registered Agent

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