

P960000 20774

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001733287  
-03/05/96--01128--003  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Trade + Travel Corp.  
HIGH LAND INDUSTRIES INC CORPORATION,  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: LESLIE STUART  
Name (printed or typed)

15399 NE 6AVE SUITE-A103  
Address

NORTH MIAMI FL. 33162  
City, State & Zip

L. Stuart GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 3/7/96  
DOC. EXAM. SAB

305 9492178  
Daytime Telephone number

High Land Trade & Travel Corp

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -4 AM 9:06

FILED

NOTE: Please provide the original and one copy of the articles.

SAB  
3/7/96

## ARTICLES OF INCORPORATION

FILED

06 MAR -4 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

HIGH LAND Trade & Travel Corp.

### ARTICLE II PRINCIPAL OFFICE

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

15399 NE 6 AVE SUITE A103  
N. MIAMI FL 33162

### ARTICLE III SHARES

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

1000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LESLIE STUART  
15399 NE 6 AVE SUITE A103  
NORTH MIAMI FL 33162

**ARTICLE V INCORPORATOR(S)**

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

LESLIE STUART

15399 NE 6 AVE. Suite A103

NORTH MIAMI FL 33162

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

25 day of FEBRUARY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HIGH LAND Trade & Travel Corp.

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

LESLIE STUART  
(Name)

15399 NE 6 AVE SUITE A10  
(P.O. Box not acceptable)

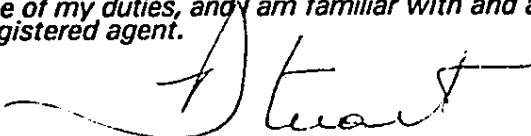
NORTH MIAMI FL 33162  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -4 AM 9:06

FILED

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

2/25/96  
(Date)