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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 07272000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: HIGHLANDER SOUTHERN CORPORATION

AUDIT NUMBER.....H9700005524

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

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B. REGISTER APR 4 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HIGHLANDER SOUTHERN CORPORATION

ARTICLE I - NAME

The name of this corporation is HIGHLANDER SOUTHERN CORPORATION.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 6809 S. Orange Ave, Orlando, Florida 32809.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 N. Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is James J. Hctor.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Andrew E. Brodie

1860 Via Genoa
Winter Park, Florida 32789

This document was prepared by:

JAMES J. HOCTOR, ESQUIRE

(Rev. 04/03/97 - 13:15 pm)

Florida Bar Number: 0865494
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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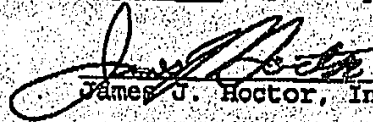
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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

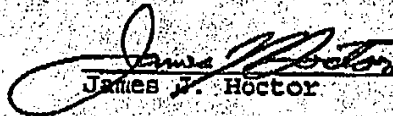
James J. Hctor, Esquire 215 N. Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April 1997.


James J. Hctor, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Highlander Southern Corporation.


James J. Hctor

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Highlander Southern Corporation.


James J. Hctor

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