

P990000010062

2740 Kissimmee Bay Circle
Kissimmee, FL 34744
407-931-2008
January 25th, 1999

Department of State
Division of Corporations
State Capitol
Tallahassee, FL 32399-0350

Gentlemen:

300002758729--5
-01/29/99--01062--005
****122.50 *****78.75

Re: Highlands Reserve Management, Inc.

Would you please register the above referenced corporation and return to us as soon as possible.

We have enclosed the Articles of Incorporation.

Also enclosed is our check in amount of \$122.50 to cover all fees.

Sincerely,


Chris Wilson

FILED
CLERK OF STATE
JAN 29 1999
99 JAN 29 AM 10:08

Q. Puntum FEB - 2 1999

ARTICLES OF INCORPORATION

OF

Highlands Reserve Management, Inc.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the State of Florida.

I

The name of the Corporation is Highlands Reserve Management, Inc.

II

The Corporation may engage in any activity of business permitted under the laws of the United States and of this State.

III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, each share having a 1 cent par value.

IV

The amount of capital with which this Corporation shall begin business is ten thousand (\$10,000) dollars.

V

The initial street address of the principal office of this Corporation is 2710 N. Orange Blossom Trail, Suite 202, Kissimmee, FL 34744.

VI

This Corporation shall have perpetual existence.

VII

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

VIII

The name and street address of the member of the first Board of Directors is:

Chris Wilson, 2740 Kissimmee Bay Circle, Kissimmee, FL 34744

IX

The name and address of the subscriber to these Articles of Incorporation is:

Chris Wilson, 2740 Kissimmee Bay Circle, Kissimmee, FL 34744

X

The registered agent and initial registered office of this proposed Corporation is:

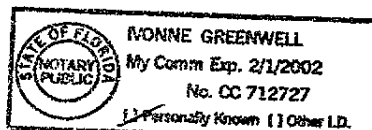
Chris Wilson, 2710 N. Orange Blossom Trail, Suite 202, Kissimmee, FL 34744

XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**In Witness Whereof, I have hereunto set my hand and seal,
Acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 27th day of January 1999.**

Chris Wilson



Ivonne Greenwell
27th day of January, 1999

State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with the said Act :**

**First ---- Highlands Reserve Management, Inc., desiring
to organize under the laws of the State of Florida, with its principal office, as indicated in
the Articles of Incorporation at Kissimmee, County of Osceola, State of Florida, has
named Chris Wilson, Esq. Located at 2740 Kissimmee Bay Circle, Kissimmee, FL 34744 as
its agent to accept service of process within this State.**

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

**Having been named to accept service of process for the above stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.**


.....
Registered Agent

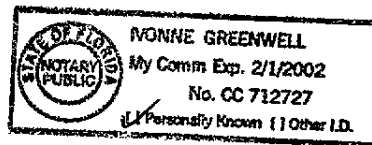
State of Florida

County of Osceola

Before me personally appeared Chris Wilson to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 27th day of January 1999.

Nonne Greenwell



99 JAN 29 AM 10:08

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS