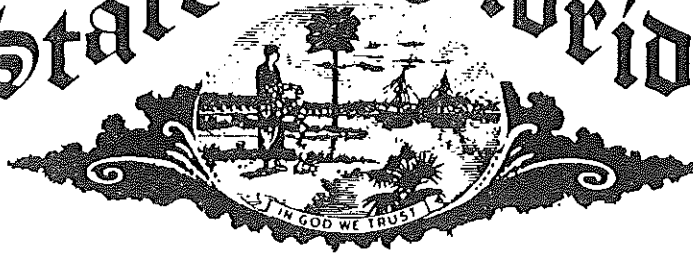


State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of HIGHLANDS HOMEOWNERS ASSOCIATION OF PENSACOLA, INC., a Florida corporation, filed on July 12, 2005, as shown by the records of this office.

The document number of this corporation is N05000007122.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of July, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

TAYLOR & VAN MATRE, P.A.
P O BOX 9396
PENSACOLA, FL 32513-9396

The Articles of Incorporation for HIGHLANDS HOMEOWNERS ASSOCIATION OF PENSACOLA, INC. were filed on July 12, 2005 and assigned document number N05000007122. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Becky McKnight, Document Specialist
New Filings Section

Letter Number: 805A00046299