# Florida Department of State

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Division of Corporations Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## hi-tech electric international, llc

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### ARTICLES OF ORGANIZATION

OF

#### HI-TECH ELECTRIC INTERNATIONAL, LLC

a Florida Limited Liability Company

ARTICLE I

The name of this Limited Liability Company is

HI-TECH ELECTRIC INTERNATIONAL, LLC, (the "Company")

# ARTICLE II PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

## ARTICLE III ADDRESS

The mailing and street address of the Company's principal place of business is 18133 S.W. 114 Court, Miami, Florida 33157.

Prepared by: JESUS F. BUJAN, ESQUIRE 782 N.W. Lejeune Road, Suite 530 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 401560

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#### ARTICLE IV DURATION

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

## ARTICLE V MANAGEMENT

The management of the Company shall be reserved to the managers, as set forth in the company's Operating Agreement and is therefore a member-managed Company.

#### ARTICLE VI

## INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 782 N.W. 42 Avenue, Suite 530, Miami, Florida 33126. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as Jesus F. Bujan.

JESØS BUJAN

Authorized representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF THE HI-TECH ELECTRIC INTERNATIONAL, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

HI-TECH ELECTRIC INTERNATIONAL, LLC

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

JESUS F. BUJAN 782 N.W. 42 Avenue, suite 530 Miami, Florida 33126

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company 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.

JESUS P. BUJAN

(Date)

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