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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HITECH INDUSTRIAL, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF:

HITECH INDUSTRIAL, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HITECH INDUSTRIAL, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**5662 NW 99TH WAY
CORAL SPRINGS, FL 33076**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**FIRMO MALDONADO
4702 NW 115TH TERRACE
CORAL SPRINGS, FL 33076**

Prepared by:

**Firmo Maldonado c/o Hitech-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**FIRMO MALDONADO
4702 NW 115TH TERRACE
CORAL SPRINGS, FL 33076**

**JAVIER PAZMINO
1282 NW 125TH TERRACE
SUNRISE, FL 33323**

The undersigned have executed these Articles of Incorporation this 2nd of May, 2000.



FIRMO MALDONADO/President



JAVIER PAZMINO/Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:*

HITECH INDUSTRIAL, CORP.

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

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***FIRMO MALDONADO
4702 NW 115TH TERRACE
CORAL SPRINGS, FL 33076***

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 
(Corporate Officer)

Title: President

Date: May 2nd, 2000

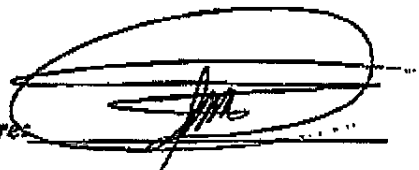
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signatures:



Date: May 2nd, 2000

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