

P00000002797

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000045997 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 AUG 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HI-TECH GATES & ENTRY SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(H)  
H00000045997

FILED

ARTICLES OF INCORPORATION  
OF

00 AUG 31 PM 1:13

HI-TECH GATES & ENTRY SYSTEMS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Hi-Tech Gates & Entry Systems, Inc.; the mailing address is 1031 NE 205th Terrace, #228, Miami, Florida 33179.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1031 NE 205th Terrace, #228, Miami, Florida 33179. The name of the initial Registered Agent of this Corporation is Tony Butler.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1031 NE 205th Terrace, #228, Miami, Florida 33179. The name of the principal officer is Tony Butler.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Tony Butler  
1031 NE 205th Terrace, #228  
Miami, Florida 33179

Prepared by:  
Imber & Company  
1031 North Miami Beach Blvd.  
North Miami Beach, FL 33162  
(305) 949-8361

H00000045997

H00000045997

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Tony Butler  
1031 NE 205th Terrace, #228  
Miami, Florida 33179

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

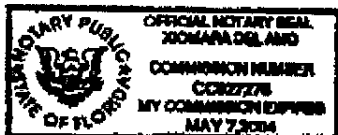
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 08 day of 31, 2000.

Tony Butler  
TONY BUTLER

STATE OF FLORIDA  
COUNTY OF Dade

Before me, the undersigned authority, personally appeared TONY BUTLER to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of August, 2000.



Xiomara Del Amo  
Notary Public  
My Commission Expires:

H000000C45997

H00000045997

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 2000.

  
TONY BUTLER

H00000045997

FILED

00 AUG 31 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA