

PO1000013225

TRANSMITTAL LETTER

1-23-01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HIGH TECH INNOVATIVE CORP.
(Proposed corporate name - must include suffix)

300003631373--9
-02/02/01--01113--005
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

OSCAR R. AGUILAR

Name (printed or typed)

1260 SW 142ND COURT

Address

MIAMI, FL 33184

City, State & Zip

(305) 223-4747

Daytime Telephone number

FILED
01 FEB - 2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FL DEPT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST
TALLAHASSEE, FL 32309 (904) 487-1

g2/6

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **High Tech Innovative Corp.**, and its principal place of business and address shall be: 6895 W. 2nd Way, Hialeah, FL 33014.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Carlos M. Aguera 6895 W. 2nd Way, Hialeah, FL 33014.

ARTICLE IV INCORPORATORS

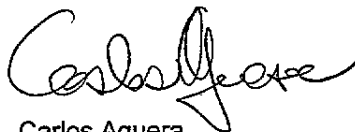
The names and street addresses of the incorporators to these Articles of Incorporation are:

Carlos M. Aguera 6895 W. 2nd Way, Hialeah, FL 33014.
Carlos Aguera 6895 W. 2nd Way, Hialeah, FL 33014.

The undersigned incorporators have executed these Articles of Incorporation on this 15th day of January, 2001.



Carlos M. Aguera
President



Carlos Aguera
Vice-President

FILED
01 FEB -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 FEB -2 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **High Tech Innovative Corp.**
- 2- The name and address of the registered agent and office is:

Carlos M. Aguera 6895 W. 2nd Way, Hialeah, FL 33014.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Dated: January 15, 2001.



Carlos M. Aguera
Registered Agent