

PO1000044240

Date: March 20, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

FILED
01 APR 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Hi-End Development Corp

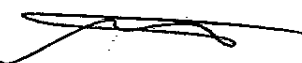
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

500004101845--3
-05/01/01 --01053--016
*****70.00 *****70.00

Very Truly Yours,



Frank Natoli
(Individual's name)
Hi-End Development Corp
11456 S.W. 18 Court
Miramar, FL 33025
(954) 298-2020

(Name of corporation)
Mailing Address & Phone Number

gs/2

**ARTICLES OF INCORPORATION
OF
Hi-End Development Corp**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I – Corporation Name

The name of the Corporation is: **Hi-End Development Corp**
11456 S.W. 18 Court
Miramar, FL 33025

Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III – Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The corporation is authorized to issue six hundred shares (600) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name **Frank Natoli**
Address **11456 S.W. 18 Court**
City & State **Miramar, FL 33025**

Article VI – Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Frank Natoli
11456 S.W. 18 Court
Miramar, FL 33025

Phillip Andreola
1840 N.W. 21 Street
Pompano Beach, FL 33069

FILED
APR 30 PM 4:12
SECRETARY OF STATE
TAHASSEE, FLORIDA

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Frank Natoli
Address 11456 S.W. 18 Court
City & State Miramar, FL 33025

Name Phillip Andreola
Address 1840 N.W. 21 Street
City & State Pompano Beach, FL 33069

Name
Address

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th Day of March 2001.

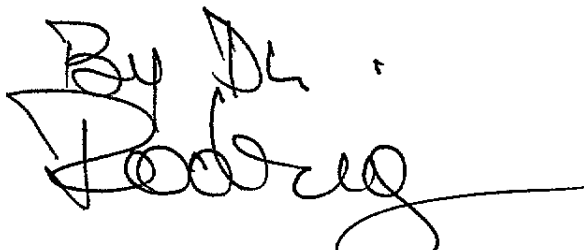
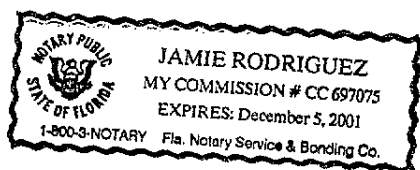


State of Florida
County of Broward **SS**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Frank Natoli, Phillip Andreola

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 25 day of APRIL 20.01



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent of

Hi-End Development Corp

FILED
01 APR 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


**At 11456 S.W. 18 Court
Miramar, FL 33025**

Has named Frank Natoli

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)