

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004485937--2

-07/19/01--01010--035

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HI TECH AUTOMOTIVE CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUL 19 10:10 AM '01  
TO ACHIEVE E-FILE  
SUFFICIENTLY  
WALK IN ☒ Pick up time 2:00

MAIL OUT ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 19 PM 1:15

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/9  
Examiner's Initials

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) The following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

MAGIC TOUCH  
HI TECH AUTOMOTIVE Corp

**ARTICLE II - PRINCIPAL OFFICE**

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

10755 SW 190ST #79-80  
MIAMI FLORIDA 33157

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to Have Outstanding at any one time is:

FIVE HUNDRED SHARE (500)

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jesus Leandro Coronel  
11901 SW 4 STREET MIAMI FL. 33184

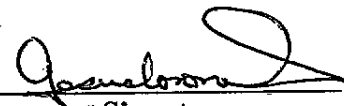
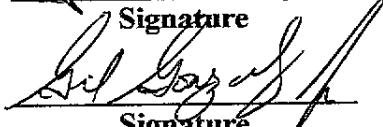
FILED  
01 JUL 19 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Jesus Leandro Coronel  
11901 SW 4 STREET MIAMI FL. 33184

The undersigned Incorporator has executed these Articles of Incorporation this  
17 Day of 7 2001

  
Signature  
  
Signature

**ARTICLE VI- DIRECTOR (S)**

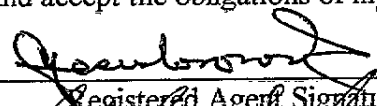

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jesus Leandro Coronel PRESIDENT  
11901 SW 4 STREET MIAMI FL. 33184

Gil Gonzalez Jr. VICE-PRESIDENT  
20201 SW 117CT MIAMI FLORIDA 33177

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature  
  
Registered Agent Signature

FILED  
01 JUL 19 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA