

Sanchelima & Associates, P.A.
Attorneys at Law

Patent, Trademark & Copyright Law

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Wednesday, March 20, 2002

Secretary of State
Division of Corporations
P.O. Box 6377
Tallahassee, Florida 32314

RE: HIGH TECHNOLOGY CONSTRUCTION, INC.
Our file No. 22101

300005182883-5
-04/02/02--01038--011
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check to cover the pertinent filing fees, in the amount of \$ 87.50 (Filing Fee, Certified Copy, and Certificate of Status).

We have also enclosed an additional copy to be stamped and mailed back to us, in the attached self-addressed stamped envelope.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Gabriela Cortes, Sec. for,
Jesus Sanchelima, Esq.

FILED
02 APR -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS/gc

Enclosures: Articles, extra copy, envelope and check

ARTICLES OF INCORPORATION

OF

High Technology Construction, Inc.

FILED
02 APR -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

High Technology Construction, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

AND MAILING ADDRESS

The principal place of business and mailing address of High Technology Construction, Inc. shall be:

7610 Tara Circle, # 203
Naples, Florida 34104

ARTICLE III

PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 1000 shares of common stock of \$1.00 par value, for the total authorized capital of \$1000.00.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE VI

DIRECTORS

The corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial directors of this corporation are:

Mr. Pablo Perez Cerri, President
7610 Tara Circle #203
Naples, Florida 34104

Ms. Miriam Ferber, Vice-President
7610 Tara Circle #203
Naples, Florida 34104

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Florida 33134 and the name of the initial registered agent at that address is Sanchelima & Associates, P.A.

ARTICLES VIII
INCORPORATOR

The name and address of the Incorporator is:

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Rd.
Miami, Florida 33134
(305) 447-1617


ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed
this name, on the 26 day of March, 2002.



Jesus Sanchelima. Esq.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of High Technology Construction, Inc.

Dated this 26 day of March, 2002.

Sanchelima & Associates, P.A.

Jesús Sanchelima
Jesús Sanchelima, Esq. President of
Reg. Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

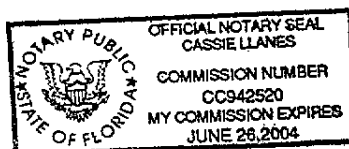
BEFORE ME, the undersigned authority, personally appeared Jesus Sanchelima, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 26th day of

March, 2002.

Cassie Llanes
Notary Public
State of Florida at Large

My commission Expires:



FILED
02 APR -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA