

CT CORPORATION

PO200004272

CORPORATION(S) NAME

(1) Buildings Hightechlights Corp.

~~(2) Night Boat Fishing Equipment Corp. Inc.~~

~~(2) Solar & Hightechlights Corp. Inc.~~

02 APR 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 APR 18 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

☒ Profit Articles

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

4/18/02

Order#: 5283471

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660 East Jefferson Street
Tallahassee, FL 32301
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W02-11080

g4/12

ARTICLES OF INCORPORATION
OF
BUILDINGS HIGHTECHLIGHTS CORP.

I, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: Buildings Hightechlights Corp. at 8304 NW 68th St., Miami, FL 33166.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000,000	\$ 1.00	Common

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

<u>INITIAL REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED AGENT</u>
Mark Champon	3000 Bird Ave. #4, Miami, FL 33133

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Guenther Bebenroth	8304 NW 68 th St., Miami, FL 33166
Wolfgang Wiesner	8304 NW 68 th St., Miami, FL 33166
Gerhard Jobst	8304 NW 68 th St., Miami, FL 33166

ARTICLE VII: INCORPORATOR

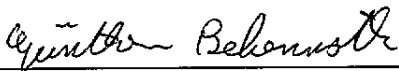
The name and address of the person signing these Articles is:

<u>NAME:</u>	<u>ADDRESS:</u>
Guenther Bebenroth	8304 NW 68 th St., Miami, FL 33166

ARTICLE VIII: INDEMNIFICATION

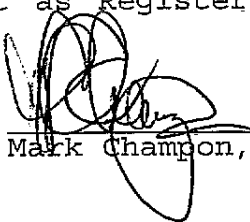
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 16th day of
April, 2002.


Genter Bebenroth, INCORPORATOR

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with the obligations of the position of
Registered Agent under §607.0505, Florida Statutes, and I
hereby accept the appointment as Registered Agent for the
above named corporation.


Mark Champon, REGISTERED AGENT

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TALLAHASSEE, FLORIDA