

PO20000059395

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 PM 3:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HI TECH ENGINEERING, INC

Certificate of Status	0
Certified Copy	1
Page Count	84.5
Estimated Charge	\$78.75

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02 MAY 29 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HI TECH ENGINEERING, INC.

ARTICLE I

The name of this corporation is Hi Tech Engineering, Inc.

ARTICLE II

The address of the corporation is 9525 Blind Pass Road #808 St. Pete Beach, Florida 33706.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This corporation shall have all the powers and privileges, general and additional, enumerated and conferred upon corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes and any amendments thereto.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is seven thousand five hundred (7,500) shares of common stock with a par value of one (\$1.00) dollar per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VI

The initial board of directors of this corporation and their addresses are as follows:

William Marlowe

9525 Blind Pass Road #808

St. Pete Beach, Florida 32706

The number of directors of this corporation shall never be less than One.

ARTICLE VII

The name of the initial registered agent of this corporation at that address is:

William Marlowe

9525 Blind Pass Road #808

St. Pete Beach, Florida 32706

ARTICLES VIII

The corporate existence of this corporation shall commence when these Articles are accepted for filing by the Secretary of State.

ARTICLES IX

The stock to be issued by this corporation shall be issued pursuant to and shall comply with Section 1244 of the Internal Revenue Code, as amended.

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ARTICLE X

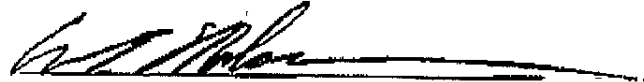
The name and address of the incorporator of this corporation and the subscriber to these Articles is:

William Marlowe

9525 Blind Pass Road #808

St. Pete Beach, Florida 32706

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 28 day of MAY, 2002.



STATE OF FLORIDA

COUNTY OF PINELLAS

28 The foregoing Articles of Incorporation were acknowledged before me this day of May, 2002, by William Marlowe.



Notary Public, State of Florida at Large

My commission expires:



MICHAEL SEITZ
Notary Public - State of Florida
My Commission Expires: 05-12-2002
Commission Number: 60742438

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First that HI Tech Engineering, Inc.

desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of St. Pete Beach

County of Pinellas, State of Florida has named William Marlowe located at
9525 Blind Pass Road #808 St. Pete Beach, Florida 32706

(Street address & number of building, post office box address not acceptable)

City of St. Pete Beach, County of Pinellas State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

By: 

(Resident Agent)

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