

Jun 05 02 04:54p

Division of Corporations

P. 1

Page 1 of 2

P02000062437

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000148288 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -5 AM 8:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HITECH GLOBAL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

06-06-02

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

6/5/2002

Jun 05 02 04:54p

Department of State 6/5/2002 4:33 PAGE 1/1 RightFAX

P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: HITECH GLOBAL INTERNATIONAL, INC.
REF: W02000016354

We have received your document for HITECH GLOBAL INTERNATIONAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

FAX Aud. #: H02000148288
Letter Number: 702A00036928

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Jun 05 02 04:54p

((H02000148288))

P. 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -5 AM 8:07

FILED

ARTICLES OF INCORPORATION

OF

HITECH GLOBAL INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HITECH GLOBAL INTERNATIONAL, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$ 500.00

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

(((H02000148288)))

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Oscal Anibal Cardelino:	President / Treasurer/ Director
Hugo Daniel Surace:	Vice-president / Secretary / Director

7951 S.W. 40th Street, Ste 206 Miami, FL 33155

ARTICLE X - INCORPORATION

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

O.J. Diaz
7951 S.W. 40th Street, Ste 206
Miami, FL 33155

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 31st day of May, AD 2002.


O.J. Diaz

((H02C00148288))

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at

7951 S.W. 40th Street, Ste 206
Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

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

That, HITECH GLOBAL INTERNATIONAL, INC., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

O.J. Diaz
7951 S.W. 40th Street, Ste 206
Miami, FL 33155

its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

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 said Act relative to keeping open said office.



O. J. Diaz
Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.