

# PO20000130450

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

hi-tech auto sales, inc.

Certificate of Status	0
Certified Copy	1
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02 DEC 11 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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bm 12/11/02

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ARTICLES OF INCORPORATION

OF

HI-TECH AUTO SALES, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms an S corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

HI-TECH AUTO SALES, INC.

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ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

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**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS.**

The principal office and mailing address of the Corporation is:

13516 SW 9<sup>th</sup> Lane  
Miami, Florida 33184

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Ramiro Coto  
13516 SW 9<sup>th</sup> Lane  
Miami, Florida 33184

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS.**

The name and address of the initial Director of this Corporation is:

Ramiro Coto  
President  
13516 SW 9<sup>th</sup> Lane  
Miami, Florida 33184

**ARTICLE IX. INCORPORATOR.**

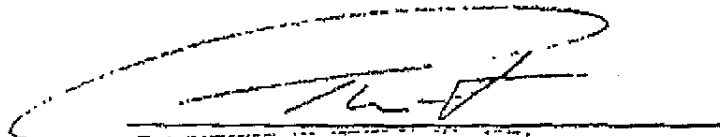
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ramiro Coto  
13516 SW 9<sup>th</sup> Lane  
Miami, Florida 33184

**ARTICLE X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 11<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Ramiro Coto

TOTAL P.05

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

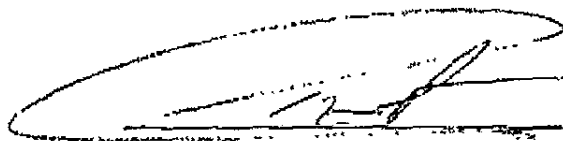
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That HI-TECH AUTO SALES, INC., desiring to organize under the laws of the State of Florida, has named Ramiro Coto, 13516 SW 9<sup>th</sup> Lane, Miami, Florida 33184, Miami-Dade County, State of Florida, as agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, Ramiro Coto hereby accepts the appointment, acknowledges that she is familiar with and accepts the obligations of that position, and agrees to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Dated this 11<sup>th</sup> day of December, 2002.

  
Ramiro Coto

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