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Amy Mehmood 7190 S.W. 14 Street Pembroke Pines, Fl. 33023 954-632-2170

2003 JUL 17 PM 1: 21

JALLAHASSEE FLORIDA

July 14, 2003

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Ref.: Hightech Solution Enterprises, Inc.

Gentlemen:

Attached to the present please find U.S.\$ 78.75 to cover filing fees for the above referenced Corporation.

Please send all correspondence to the above address.

With no further matters for the moment and awaiting your reply, I remain.

Sincerely Yours,

Amy Melimood

Resident Agent for \(\)/
Hightech Solution Enterprises, Inc.

ARTICLES OF INCORPORATION

OF 2003 JUL 17 PM 1: 21

HIGHTECH SOLUTION ENTERPRISES, INC.

TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Hightech Solution Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows:

413 S.W. 68 Avenue Pembroke Pines, Fl. 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

500 SHARES OF COMMON STOCK Ricardo J. Miranda 413 S.W. 68 Avenue Pembroke Pines, Fl. 33023

ARTICLE VI DIRECTORS AND OFFICERS

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT/SECRETARY Ricardo J. Miranda 413 S.W. 68 Avenue Pembroke Pines, Fl. 33023

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this July 11, 2003.

Ricardo J. Miranda

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Ricardo J. Miranda, to me well known to be the person who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the City of Pembroke Pines, County of Broward, State of Florida this July 11, 2003.

NOTARY PUBLIC

Commission No. DD 068112 Expires 11-18-2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is Hightech Solution Enterprises, Inc.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION \mathbf{AT} THE PLACE DESIGNATED IN CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT:

SIGNATURE:

DATE:

July 11, 2003

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