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March \ \ \ \ \ , 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of HI-TECH COMPOSITES INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

I am aware of the spelling of the corporation name, kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter. -

Sincerely,

Joshua B. Brown

ARTICLES OF INCORPORATION

OF

HI-TECH COMPOSITES INC.

ARTICLE I. NAME

The name of this corporation is HI-TECH COMPOSITES INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

# ARTICLÉ III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASCLE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 1108 Woodlawn Rd., Rockledge, Florida
32955, and the name of the initial registered agent of this
corporation at that address is JOSHUA B. BROWN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are: JOSHUA B. BROWN

1108 Woodlawn Rd.
Rockledge FL 32955

ARTICLE VIII. PRINCTPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1108 Woodlawn Rd., Rockledge, Florida 32955, and the mailing
address of the corporation is 1108 Woodlawn Rd., Rockledge
FL 32955.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are: JOSHUA B. BROWN
1108 Woodlawn Rd.
Rockledge FL 32955

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this  $\mbox{\sc QW}_{\mbox{\sc day}}$  and of March, 2004.

JOSHUA B. BROWN

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSHUA B. BROWN known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this \Q\h\day of March, 2004.

FUPL

Notary Public

A. RENEE McCRARY
MY COMMISSION # DD 037073
EXPIRES: June 25, 2005
1-BOOS-NOTARY
FL Notary Service & Bonding, Inc.

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That HI-TECH COMPOSITES INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1108 Woodlawn Rd., Rockledge FL 32955, has named JOSHUA B. BROWN located at 1108 Woodlawn Rd., Rockledge FL 32955, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JOSHUA B. BROWN Registered Agent 4 MAR 22 PM 1: 2