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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: HITEK Solutions, (PROPOSED CORPORA)	INC	
Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Hitek Solutions, Inc.		
1401 SW 134th Way Suite	(Printed or typed) • C-110 Address	
Pembroke Pines, Fl 33027	_	
City,	State & Zip	
(954)588-6519	elephone number	
Daytitle	erephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Hitek Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1401 SW 134th Way Suite C-110 Pembroke Pines, Fl 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer and Electronic Services and Computer Sales

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Michael S. Moreno 1401 SW 134th Way Suite C-110 Pembroke Pines, FI 33027 (President)

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Arnel Polo 201 West Sunrise Blvd Suite 2A Fort Lauderdale, Fl 33311

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael S. Moreno 1401 SW 134th Way Suite C-110 Pembroke Pines, Fl 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

4/18/04

Date

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