

P04000144010

(Requestor's Name)

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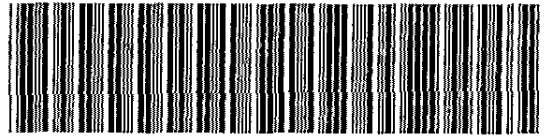
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2004 OCT 19 P 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 OCT 11 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Liana Martinez  
Requestor's Name  
326 NE 29 Street  
Address  
Miami, FL 33137  
City State ZIP  
(305) 573-9070A  
Phone

CORPORATION(S) NAME

AMR IT CORP.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 11, 2004

EMPIRE

SUBJECT: AMR IT CORP.  
Ref. Number: W04000037427

We have received your document for AMR IT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 004A00058677

RECEIVED  
04 OCT 19 AM 10:26  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**OF**

**HI-TECH IT SERVICE CORP.**

**FILED**  
2004 OCT 19 P 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation is:

**HI-TECH IT SERVICE CORP.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

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

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is: 2835 Coral Way, Miami, FL 33145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<b>Agustin Morffi</b>	2835 Coral Way Miami, FL 33145	President/Treasurer/ Secretary/Director

#### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

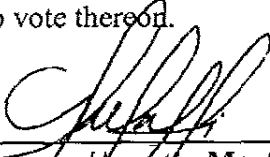
<u>NAME</u>	<u>ADDRESS</u>
<b>Agustin Morffi</b>	2835 Coral Way Miami, FL 33145

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 326 NE 29<sup>th</sup> Street, Miami, FL 33137, and the registered agent shall be **LIANA MARTINEZ, ESQ.**

**ARTICLE XI. AMENDMENT**

The 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 stockholder's meeting by a majority of the stock entitled to vote thereon.

  
Incorporator/Agustin Morffi

STATE OF FLORIDA            )  
  : SS  
COUNTY OF MIAMI-DADE    )

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 Agustin Morffi described as subscriber in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person FL Driver's License, and that an oath was taken.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 8<sup>th</sup> day of October, 2004.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



Liana Martinez  
Commission # DD335836  
Expires: SEP. 08, 2008  
AARONNOTARY.com

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HI-TECH IT SERVICE CORP.

2. The name and address of the registered agent and office is:

LIANA MARTINEZ, ESQ.  
326 NE 29<sup>th</sup> Street  
Miami, FL 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AT THE OFFICE ADDRESS, TO WIT: 326 NE 29<sup>th</sup> Street, Miami, FL 33137 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.

  
LIANA MARTINEZ, ESQ.

10/8/04  
Date

2004 OCT 19 P 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**