

PO8000097587

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MAIL

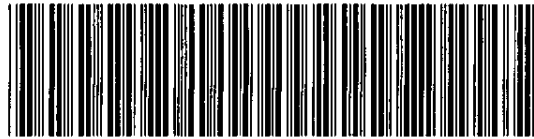
(Business Entity Name)

(Document Number)

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000136912740

10/20/08--01020--005 **78.75

FILED
08 OCT 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 11/20/08

EP 10/30/08

1.108000048344



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

CRISTIAN RAMON RODRIGUEZ
7463 RIDGE RD.
SARASOTA, FL 34238

SUBJECT: "HIGH DEFINITION, INC."
Ref. Number: W08000048346

RECEIVED
08 OCT 30 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for "HIGH DEFINITION, INC." 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.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 008A00054536

SARASOTA, OCTOBER 28, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

MATTER: YOUR SUGGESTION TO CHENAGE THE CORPORATION'S NAME

DEAR SIR:

WE ARE CHANGING THE NAME TO "HIGH DEFINITION TECHNOLOGIES, INC.

WE DID ADD THE ARTICLE VII AS EFFECTIVE DATE TO START THE
CORPORATION.

TRULY YOURS,, 

CHRISTIAN RAMON RODRIGUEZ
PRESIDENT.

EFFECTIVE DATE 11/20/08

SARASOTA, OCTOBER 28, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
08 OCT 30 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATTER: NEW CORPORATION UNDER THE NAME
"HIGH DEFINITION TECHNOLOGIES, INC"

CRISTIAN RAMON RODRIGUEZ, 7463 RIDGE RD., SARASOTA FL 34238 IS
SENDING ARTICLES OF INCORPORATION UNDER THE NAME:
" HIGH DEFINITION TECHNOLOGIES, INC."

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA PROFIT CORPORATION ACT: HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I :
THE NAME OF THE CORPORATION SHALL BE:
" HIGH DEFINITION TECHNOLOGIES, INC."

ARTICLE II :
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE
7463 RIDGE RD., SARASOTA, FL 34238

ARTICLE III.
THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS
TO INSTALL ANTENNAS FOR TV AND ANY AND ALL LAWFULL BUSINESS,
WITHIN AND/OR OUTSIDE OF THE HIGH DEFINITION ELECTRONIC AREA.

ARTICLE IV.
THE NUMBERS OF SHARES WILL BE 200 (TWO HUNDRED) NON PAR VALUE

ARTICLE V.
THE DIRECTORY WILL BE FORMED WITH A PRESIDENT, A SECRETARY, A
TREASURY THAT WILL BE APPOINTED AT THE FIRST MEETING OF THE
YEAR, THE SECOND FRIDAY OF NOVEMBER, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL BE ELECTED FOR TWO YERAS, WITH OPTION TO BE
RE-ELECTED.

THE DIRECTOR OF THE CORPORATION IS CRISTIAN RAMON RODRIGUEZ.

ARTICLE VI.
THE REGISTERED AGENT IS MR. CRISTIAN RAMON RODRIGUEZ, RESIDING
AT 7463 RIDGE RD, SARASOTA, FL 34238.

ARTICLE VII.

THE INCORPORATOR, MR CRISTIAN RAMON RODRIGUEZ IS RESIDING AT
7463 RIDGE RD, SARASOTA, FL 34238

ARTICLE VIII

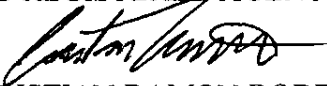
THE EFFECTIVE DATE TO START OPERATING THE CORPORATION IS
NOVEMBER 20, 2008


SIGNATURE OF INCORPORATOR

DATE

10/28/2008

HAVING BEEN NAMED AS A REGISTER 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 A 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'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.


CRISTIAN RAMON RODRIGUEZ
SIGNATURE REGISTERED AGENT

DATE OCTOBER 28, 2008

FILED
08 OCT 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA