

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HI Systems, Inc.**

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ARTICLES OF INCORPORATION

OF

HI SYSTEMS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The name of the corporation (hereinafter called the "Corporation") is HI Systems, Inc.

**SECOND:** The principal office of the Corporation shall be located at 3618 Palmetto Avenue, Miami, FL 33133. The mailing address of the Corporation is 3618 Palmetto Avenue, Miami, FL 33133.

**THIRD:** The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

**FOURTH:** The number of directors constituting the initial Board of Directors of the Corporation is three which may be increased or decreased by the bylaws.

The name and address of the parties who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

NAME

ADDRESS

Inma Roca

3618 Palmetto Avenue, Miami, FL 33133

Henry Cespedes

8531 SW 84th Court, Miami, FL 33143

**FIFTH:** The address of the initial registered agent of the Corporation in the State of Florida is 200 East Broward Boulevard, Suite 1110, Fort Lauderdale, FL 33301 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

**SIXTH:** The name and address of the incorporator is:

NAME

ADDRESS

Inma Roca

3618 Palmetto Avenue, Miami, FL 33133


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**SEVENTH:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.


**EIGHTH:** The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed by the Florida Department of State.

Signed on November 22, 2010

  
Irma Roca, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Mark S. Feluren

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