# **Electronic Articles of Incorporation For**

P11000049140 FILED May 24, 2011 Sec. Of State tchang

HITECH MARINE DIESEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: HITECH MARINE DIESEL, INC.

# **Article II**

The principal place of business address:

309 SW 2ND ST HALLANDALE, FL. US 33009

The mailing address of the corporation is:

309 SW 2ND ST HALLANDALE, FL. US 33009

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

ENRIQUE BRENA 309 SW 2ND ST HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENRIQUE BRENA

# **Article VI**

The name and address of the incorporator is:

ENRIQUE BRENA 309 SW 2ND ST

HALLANDALE, FL 33009

Electronic Signature of Incorporator: ENRIQUE BRENA

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ENRIQUE BRENA 309 SW 2ND ST HALLANDALE, FL. 33009 US

Title: VP RICARDO BRITO 309 SW 2ND ST HALLANDALE, FL. 33009 US

# **Article VIII**

The effective date for this corporation shall be:

05/23/2011