

**Electronic Articles of Incorporation  
For**

P12000048940  
FILED  
May 25, 2012  
Sec. Of State  
jshivers

HITAI CA 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:

HITAI CA INC

**Article II**

The principal place of business address:

10837 BAL HARBOR DRIVE  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10837 BAL HARBOR DRIVE  
BOCA RATON, FL. 33498

**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:

MARIA CRISTINA VEGA  
8181 NW 36 STREET  
07  
MIAMI, FL. 33166

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

Registered Agent Signature: MARIA CRISTINA VEGA

## **Article VI**

The name and address of the incorporator is:

MARIA CRISTINA VEGA  
8181 NW 36 ST  
7  
MIAMI FL 33166

Electronic Signature of Incorporator: MARIA CRISTINA VEGA

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  
GONZALO R HIDALGO  
10837 BAL HARBOR DRIVE  
BOCA RATON, FL. 33498

Title: VP  
CARLOS D TAI HINOJOSA  
10837 BAL HARBOR DRIVE  
BOCA RATON, FL. 33498

## **Article VIII**

The effective date for this corporation shall be:

05/18/2012