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# FLORIDA PROFIT/NON PROFIT CORPORATION HI-TECH INDUSTRIAL SOLUTIONS, INC

Certificate of Status	1
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06/24/14

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#### **ARTICLE OF INCORPORATION**

<u>OF</u>

#### HI-TECH INDUSTRIAL SOLUTIONS, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### HI-TECH INDUSTRIAL SOLUTIONS, INC.

The principal place of business of this corporation shall be:

12350 S.W. 132ND CT # 108

# MIAMI, FL 33186

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**SHARES**#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00 Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

H14000149158

WILLIAM J. STRANGE 1325 S.W 87TB Ave. - Miami, Florida 33174 PHONE (305)267-2767 (305)227-2775

### H14000149158

#### **ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	
President:	ROSARIO LUCIANA PEREZ	12350

**ADDRESS** 12350 S.W. 132<sup>ND</sup> CT # 108 MIAMI,FL 33186

Secretary:

ROSARIO LUCIANA PEREZ

12350 S.W. 132<sup>ND</sup> CT # 108

MIAMI,FL 33186

Treasury:

ROSARIO LUCIANA PEREZ

12350 S.W. 132<sup>ND</sup> CT # 108

MIAMI,FL 33186

14 JUN 23 AN ID: 47 第CRETARY OF STATE

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# ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME ROSARIO LUCIANA PEREZ **ADDRESS** 12350 S.W. 132<sup>ND</sup> CT # 108 MIAMI,FL 33186

		ncorporator(s) has (have)
executed these Articles		2
day of June	, 2014.	

Signature(s) of Incorporator(s)

TA JUN 23 AN ID: 47

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# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

# HI-TECH INDUSTRIAL SOLUTIONS, INC.

2. The name and address of the registered a	gent and office is:		14	
NAME ROSARIO LUCIANA PEREZ	ADDRESS 12350 S.W. 132 <sup>ND</sup> CT # 108 MIAMI,FL 33186	HASSED H	JUN 23 AM	
SIGNATURE Ran Perez			10: 47	
TITLEPRESIDENT				
DATE 6/21/14				
HAVING BEEN NAMED TO ACCEPT SI STATED CORPORATION, AT THE PLAC I HEREBY AGREE TO ACT IN THIS CA COMPLY WITH THE PROVISIONS OF PROPER AND COMPLETE PERFORMA THE DUTIES AND OBLIGATIONS OF SE	TE DESIGNATED IN THIS CER APACITY, AND I FURTHER A F ALL STATUTES RELATIVI ANCE OF MY DUTIES, AND	TIFICA AGREE E TO T I ACCI	TE, TO HE EPT	
SIGNATURE 2 Perez DATE 6/21/14				
• 1				