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AMIR & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS

8751 W. Howard Boulevard
Suite 305
Plantation, Florida 33324
Telephone (305) 476-0600
Facsimile (305) 476-9806

February 27, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Hightec Technologies, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Hightec Technologies, Inc.'s Articles of Incorporation and a check for \$122.50 representing the following:

| | |
|-------------|---------|
| Filing fees | \$70.00 |
| Certificate | \$52.50 |

Please file the original and send the certificate and certified copy to us. Thank you for your attention to this matter. If you have any questions do not hesitate to contact us at the number printed above.

Sincerely,

AMIR & ASSOCIATES, P.A.

By: [Signature]
Ofer M. Amir

OMA/cal
Enclosures

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ARTICLES OR INCORPORATION
OF
HIGHTEC TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
TECHNICAL CORPORATIONS
95 MAR -2 AM 9:51

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates to form a corporation under the State of Florida and hereby does adopt the following Articles or Incorporation:

ARTICLE I
NAME

The name of this corporation is: Hightec Technologies, Inc.

ARTICLE II
NATURE OF BUSINESS

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or any other State of the United States of America.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of this Corporation shall be 100 shares, said shares having a par value of \$1.00 each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the Corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that

property labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV **INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than: \$100.00 (ONE HUNDRED DOLLARS).

ARTICLE V **TERM OF ESSENCE**

This Corporation is to exist perpetually and time of commencement of existence of this corporation shall be at the time of the date of filing of these Articles of Incorporation.

ARTICLE VI **ADDRESS**

The initial address of the principal office of this Corporation in the State of Florida is: 10140 S.W. 16th Place, Davie, Florida 33324.

ARTICLE VII **DIRECTORS**

This Corporation shall have five directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The name and post office addresses of the first Board of Directors are

Dr. A.V.K. Reddy
10140 S.W. 16th Place
Davie, Florida 33324

Ravikumar Reddy Alla
10140 S.W. 16th Place
Davie, Florida 33324

Madhusudhan Reddy Alla
10140 S.W. 16th Place
Davie, Florida 33324

Raghunatha Reddy Alla
10140 S.W. 16th Place
Davie, Florida 33324

Sarojini Reddy Alla
10140 S.W. 16th Place
Davie, Florida 33324

ARTICLE IX
SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Ofer M. Amir, Esq.
Amir & Associates, P.A.
8751 West Broward Boulevard
Suite 305
Plantation, Florida 33324

ARTICLE X
INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|------------------------|----------------------------------|---|
| Sudhakar C. Reddy | President Secretary/Treasurer | 10140 S.W. 16th Place Davie, Florida 33324 |
| Ravikumar Reddy Alla | Vice President | 10140 S.W. 16th Place Davie, Florida 33324 |
| Madhusudhan Reddy Alla | Vice President | 10140 S.W. 16th Place Davie, Florida 33324 |

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-----------------------|----------------|---|
| Raghunatha Reddy Alla | Vice President | 10140 S.W. 16th Place Davie, Florida 33324 |

ARTICLE XI INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Sudhakar C. Reddy
10140 S.W. 16th Place
Davie, Florida 33324

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this revision. These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XIII

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when Seventy-five percent of the Stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the Directors and shall be observed by the officers and agents of the corporation, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

1. The manner and method in which the persons by whom Directors may be elected,
2. Any limitation upon the transferability or assignment of the stock,
3. The conferring of preemptive rights of purchase upon stockholders on conditions precedent to the sale of any stocks,
4. Any matters relating to effectuating the purpose included in any of the foregoing matters.

Agreements between the stockholders shall continue binding upon the corporation until there is filed with each office of the corporation, a written instrument signed by the persons who originally created such stockholder's agreement (or their successors in ownership, providing such a succession in ownership shall have been accomplished in accordance with the terms of the stockholder's agreement) consenting to revocation and cancellation of the agreements among the stockholders.

ARTICLE XIV ELECTION FOR TAX PURPOSES

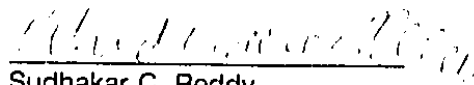
At the election of the officers of this Corporation, this corporation may be qualified

as a Sub-Chapter S Corporation pursuant to the Laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the Laws of the United States.

**ARTICLE XV
COMMENCEMENT DATE**

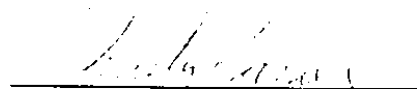
Corporate existence shall commence on the date of filing.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER, being the original incorporator(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business within and without the State of Florida, under the Laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth. Dated this 20th day of January, 1995.


Sudhakar C. Reddy

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me this 20th day of January, 1995, by Sudhakar C. Reddy who is personally known or who has produced a Florida Driver's License as identification and who did/did not (circle one) take an oath.


Notary Public

Printed Name of Notary Public

My Commission Expires:



CHRISTY LANIER
MY COMMISSION # CC271121 EXPIRES
March 23, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of Hightec Technologies, Inc.

Ofer M. Amir
Ofer M. Amir

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me this 22nd day of January, 1995, by Ofer M. Amir who is personally known or who has produced a _____ as identification and who did/did not (circle one) take an oath.

Christy Lanier
Notary Public

Christy Lanier
Printed Name of Notary Public

My Commission Expires:



CHRISTY LANIER
MY COMMISSION # CC271121 EXPIRES
March 23, 1997
BONDED TITEL TROY FAIR INSURANCE, INC.