

P95000023495

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

STATE OF FLORIDA
-11/22/05--01007--014
***122.50 ***122.50

SUBJECT: HIGH TECHAVIONICS INC.
(Proposed corporate name - must include suffix)

NOV 22 PM 2:15

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mario CATALANOTT
Name (printed or typed)

685 Miller dr APT. #1402E
Address

Miami FL 33166
City, State & Zip

305-889-0739
Daytime Telephone number

SDC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SEP 22 PM 2:19

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIGH TECH AVIONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9805 NW 80TH AVE

Bay 13-U

Hialeah Gardens, FL 33016

ARTICLE III SHARES

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

ONE Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE B. SARDINAS JAI

7191 W 24 AVE #50

Hialeah FL 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO CATALANO II
685 Miller dr APT #402E
Miami Springs FL 33166

JOSE B. SARDINAS JR.
7191 W 24 AVE #50
Hialeah FL 33016

ALAN R Ruiz
6851 W 2nd Ct.
Hialeah, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 1995.

Mario Catalano II
Signature

J-B. Sardinas Jr.
Signature

Alan R Ruiz
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: High Tech Audiovis. Inc.

2. The name and address of the registered agent and office is:

JOSE B. SARDINAS JR.
(Name)

7191 W. 27 AVE #50
(P.O. Box not acceptable)

Hialeah FL 33016
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J B L
(Signature)

3/14/95
(Date)

SEP 12 PM 2:19