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6/08/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: DENIS GAUTHIER

DEPARTMENT OF STATE

499 E SHERIDAN ST

STATE OF FLORIDA

SUITE 310

409 EAST GAINES STREET

DANIA FL 33004-

0-0000 -0000

TALLAHASSEE, FL 32399

CONTACT: DENIS GAUTHIER

FAX: (904) 922-4000

PHONE: (305) 925-0435

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HILTECH MAINTENANCE & SERVICES, INC.

FAX AUDIT NUMBER: H95000006438

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/08/1995

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**ARTICLES OF INCORPORATION
OF**

HI-TECH MAINTENANCE & SERVICES, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: HI-TECH MAINTENANCE & SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
100 NW. 72ND. AVENUE
PEMBROKE PINES FL. 33024

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: RICHARD LAPOINTE
100 NW. 72ND. AVENUE
PEMBROKE PINES FL. 33024

Which is also known as the registered office.

Richard Lapointe
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 305-925-0435

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

RICHARD LAPOINTE
100 NW. 72ND. AVENUE
PEMBROKE PINES FL. 33024

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

RICHARD LAPOINTE
100 NW. 72ND. AVENUE
PEMBROKE PINES FL. 33024

ARTICLE XI. AMENDMENT

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 a Stockholder's 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8TH day of JUNE, 1993

Richard Lapointe
Incorporator

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

RICHARD LAPOINTE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

RICHARD LAPOINTE

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 8TH day of JUNE, 1993

My Commission Expires:

Dennis Gauthier
Notary Public, State of Florida at large.

DENNIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.

I, **RICHARD LAPOINTE**,
Registered Agent of this Corporation

by execution hereof, accept the designation as

Richard Lapointe
RICHARD LAPOINTE

II9500006438

HI-TECH MAINTENANCE & SERVICES, INC.

RICHARD LAPOINTE
499 E. SHERIDAN BLVD SUITE 108
DANIA, FLORIDA 33004

Tel 305-923-2837
Fax 305-923-2837

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OCTOBER 25, 1995

TO: **DIVISION OF CORPORATIONS**
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

&

TO: **I.R.S.**
ATLANTA, GA
39901

THE PRESENT IS TO INFORM YOU THAT THE ABOVE CORPORATION " **HI-TECH MAINTENANCE & SERVICES, INC.** " HAS CHANGE ADDRESS.

ACTUAL RECORD: **100 NNW 72ND AVE**
PEMBROKE PINES, FL 33024

NEW ADDRESS: **499 E. SHERIDAN BLVD, SUITE 108**
DANIA, FL 33004

VERY TRULY YOURS,

Richard Lapointe
RICHARD LAPOINTE
REGISTER AGENT

SSR\RL

JSN

HI-TECH MAINTENANCE & SERVICES, INC.

Richard Lapointe
PRESIDENT
499 E. SHERIDAN BLVD SUITE 108
DANIA, FLORIDA 33004

Telephone 305-923-5542
Fax 305-923-2731

P-5000044598

November 30th, 1995

To: Division of Corporations
Annual reports section
P.O.Box 1500
Tallahassee, FL 32302-1500

Re: **NOTICE OF CHANGE OF ADDRESS**

Sir/Mrs.,

Please make the actual change of address for the Corporation above mentioned. Hi-Tech Maintenance & Services, Inc. will change business address effective December 1st, 1995.

Actual record: as above mentioned

New address: 1060 Sunset Strip, Suite C
Sunrise, Florida 33313

Very truly yours,

Richard Lapointe

Richard Lapointe
Register Agent
President

c.c. I.R.S. Atlanta, GA
Comptroller of Florida

SSR/RL

gm