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((H95000006/17/)) ELECTRONIC FILING COVER SHEET  
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 33004-3110 94  
TALLAHASSEE, FL 32399 CONTACT: DENIS GAUTHIER  
FAX: (904) 922-4000 PHONE: (305) 925-0435  
FAX: (305) 925-0135  
((H95000006/17/)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HI TECH REAL ESTATE, INC.  
FAX AUDIT NUMBER: H95000006/17 CURRENT STATUS: REQUESTED  
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00:00 07/15/95

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H95000006717

**ARTICLES OF INCORPORATION  
OF**

**HI-TECH REAL ESTATE, 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 REAL ESTATE, 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 15TH day of JUNE, 1995

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

*Richard Lapointe*  
Incorporator

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 15TH day of JUNE, 1995

My Commission Expires:

*Denis Gauthier*  
Notary Public, State of Florida at Large.

**DENIS GAUTHIER**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 24 1997  
NO. CC 297872  
BONDED THRU GENERAL INS. UND.

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

by execution hereof, accept the designation as

*Richard Lapointe*  
RICHARD LAPOINTE

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## HI-TECH REAL ESTATE, INC.

Richard Lapointe  
PRESIDENT  
400 E. SHERIDAN BLVD. SUITE 100  
DANIA, FLORIDA 33004

Telephone 305-923-5542  
Fax 305-923-2738

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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 Real Estate, 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  
Real Estate Broker

