

P96000028521
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

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-03/15/96--01121--005
****122.50 ****122.50

Re: HI- TECH MANAGEMENT CORP. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

JOSE M. PENA

Pena
(individual's name)

FILED
96 MAR 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-6195

HI- TECH MANAGEMENT CORP.
(name of corporation)

/ AL APR - 2 1995

MAILING ADDRESS OF CORPORATION		
123 DOUGLAS RD SUITE 3		
CORAL GABLES FL 33135		
PHONE		
(305)	442-0111	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

JOSE M. PENA
123 DOUGLAS RD., SUITE 3
CORAL GABLES, FL 33135

SUBJECT: HI-TECH MANAGEMENT CORP.
Ref. Number: W9600006195

We have received your document for HI-TECH MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00013220

ARTICLES OF INCORPORATION

of

HI-TECH MANAGEMENT CORPORATION

(name of corporation)

FILED

96 MAR 26 PM 1:50

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, are hereby appointed as the initial directors of the corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HI-TECH MANAGEMENT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOSE M. PENA		
ADDRESS	165 SW 130 AVE		
CITY	MIAMI	FLORIDA	ZIP 33184

The principal office, if known, or the mailing address of the corporation is:

NAME	HI-TECH MANAGEMENT CORPORATION		
ADDRESS	123 DOUGLAS RD. SUITE #3		
CITY	CORAL GABLES	FLORIDA	ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:




NAME	JOSE M. PENA		
ADDRESS	165 NW 130 AVE		
CITY	MIAMI	STATE FLORIDA	ZIP 33184
NAME	JOSUE CEPERO		
ADDRESS	3680 NW 2 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33125
NAME	ANGEL R. FUSTE		
ADDRESS	3664 NW 2 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33125

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HECTOR M. PENA		
ADDRESS	5368 SW 90 CT		
CITY	MIAMI	STATE FLORIDA	ZIP 33165
NAME	HECTOR A. PENA JR		
ADDRESS	5368 SW 90 CT		
CITY	MIAMI	STATE FLORIDA	ZIP 33165
NAME	ANGEI. R. F STE		
ADDRESS	3664 NW 2 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33125

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of MARCH, 1996.

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 MAR 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HI-TECH MANAGEMENT CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 165 SW 130 AVE

MIAMI, FL 33184

has named JOSE M. PENA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)