

P960000063362

July 12, 1996

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

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-07/16/96--01003--016  
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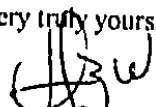
RE: ~~III-TEK CORPORATION~~ <sup>DIGITAL CORPORATION</sup>

Gentlemen:

Enclosed please find the Articles of Incorporation of <sup>Digital</sup> III-TEK CORPORATION, and the Certificate of Designation of Registered Agent/Registered Office. In addition we have enclosed our check no. 1734, dated July 12, 1996 in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) made payable to the Department of State covering the filing fee and costs of certified copy and certificate. Please return the certified copy and certificate to the undersigned's office.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

  
Jorge A. Orpico  
Reinaldo J. Romero

RJR/ir  
Enclosures

W-14983  
RR 7-15

FILED  
96 JUL 29 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-30-96  
RR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 18, 1996

JORGE A. OROZCO & REINALDO J. ROMERO  
6241 SW 138TH COURT  
#C  
MIAMI, FL 33183

SUBJECT: HI-TEK CORPORATION  
Ref. Number: W96000014983

We have received your document for HI-TEK CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

There can be only one registered agent for a corporation. Please remove one of the individuals listed.

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) 487-6052.

Kimberly Rolfe  
Document Specialist

Letter Number: 296A00034778

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95 JUL 29 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HI-TEK DIGITAL CORPORATION

FILED  
95 JUL 29 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

HI-TEK DIGITAL CORPORATION

ARTICLE II  
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JORGE A. OROZCO  
6241 SW 138 Court #C  
Miami, Florida 33183

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have two (2) initial Directors.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and post office addresses of the Initial Directors of the Corporation are:

JORGE A. OROZCO  
6241 SW 138 Court #C  
Miami, Florida 33183

REINALDO J. ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATORS**

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

JORGE A. OROZCO  
6241 SW 138 Court #C  
Miami, Florida 33183

REINALDO J. ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned Incorporators has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Jorge A. Orozco  
Incorporator

  
\_\_\_\_\_  
Reinaldo J. Romero  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE  
OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

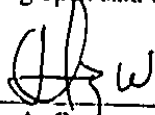
**FIRST:** That **HI-TEK DIGITAL CORPORATION** is qualified to do business under the laws of the State of Florida with its principal office at 6241 SW 138 Court, #C, Miami, Florida 33183 and has appointed:

**JORGE A. OROZCO**  
6241 SW 138 Court #C  
Miami, Florida 33183

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**Jorge A. Orozco**  
**Registered Agent**

**FILED**  
**96 JUL 29 AM 8:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**