November 1, 1996

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

OFERATIONS, INC

000002007910--9 -11/19/96--01093--005 \*\*\*\*122.50 \*\*\*\*122.50

Ro: HI TECH INTERNATIONAL \_\_INC.

#### Gentlemen:

Enclosed please find the original and one copy of 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 Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

YOGNAUTH SINGH

HI TECH INTERNATIONAL, INC. 673 SW WHITMORE DRIVE PT. ST. LUCIE, FL 34984

Enclosures

waln't 14th



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 22, 1996

CIACCIO'S ACCOUNTING & TAX SERVICE, INC. 677 SW WHITMORE DR PORT ST LUCIE, FL 34984

SUBJECT: HI TECH INTERNATIONAL, INC. Ref. Number: W96000024769

Openntion Som

We have received your document for HI TECH; INTERNATIONAL (INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00053163

Dept à State Dir de Corporation 409 E East Gair, St Tailaberres 72399

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF HI TECH INTERNATIONAL OPERATIONS, INC.

SUCHE LAUY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under Florida Statute Chapter 607:

#### ARTICLE ONE

#### Name

The name of this Corporation shall be HI TECH INTERNATIONAL OPERATIONS, INC.

# ARTICLE TWO

## Duration

The term of existence of this Corporation is perpetual. The date of commencement of the corporate existence shall be the date these Articles are filed with the Secretary of State.

# ARTICLE THREE

# Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporations Act.

# ARTICLE FOUR

# Capital Stock

The aggregate number of shares that the Corporation has authority to issue is one thousand (1,000), all of which shall be common shares with one dollar (\$1.00) par value.

# ARTICLE FIVE

# Principal Office

The principal place of business and mailing address of this Corporation shall be 673 SW Whitmore Drive, Port St. Lucie, Florida 34984.

## ARTICLE SIX

# Initial Registered Office and Agent

The street address of the initial registered office of the Corporation shall be 673 SW Whitmore Drive, Port St. Lucie, Florida 34984, and the name of the initial registered agent is PARAMOUTIE C. SINGH.

# ARTICLE SEVEN

#### **Board of Directors**

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law.

The following are the names and addresses of the Board of Directors:

Yognauth Singh 673 SW Whitmore Drive Port St. Lucie, FL 34984 Paramoutic C. Singh 783 SW Whitmore Drive Port St. Lucie, FL 34984

# ARTICLE EIGHT

## Incorporator

The names and addresses of the Incorporators signing these

Articles of Incorporation are:

Yognauth Singh 673 SW Whitmore Drive Port St. Lucie, FL 34984 Paramoutic C. Singh 783 SW Whitmore Drive Port St. Lucie, FL 34984

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

Articles of Incorporation this  $2^{nD}$  day of December, 1996.

YÓGNÁÚTH SINGH

PARAMOUTIE C. SINGH

State of Florida County of St. Lucie The Foregoing Instrument was acknowledged before me this \_\_\_\_\_ day of December, 1996, by Yognauth Singh and Paramoutic C. Singh, who are personally known to me, are known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and who did not take an oath.

In Witness Whereof, I have hereunto set my hand and seal this <u>and</u> day of December, 1996.

MOTARY B HINDA JARVIS
MOTARY B My Comm Exp. 3/21/99
Bonded By Service Ins
No. CC447120
Thereasily Karws 1104st 19

NOTARY PUBLIC-State of Florida

FILED

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CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HI TECH INTERNATIONAL OPERATIONS, INC., a Florida corporation, has named PARAMOUTIE C. SINGH, 673 SW Whitmore Drive, Port St. Lucie, Florida 34984, as its registered agent to accept service of process on behalf of the corporation within this state.

XOGNAUTH SINGH, PRESIDENT

Having been named as Registered Agent to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office as required by law.

PARAMOUTIE C. SINGH, REGISTERED AGENT