

P960009779

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

FILED

96 DEC -4 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 1996

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

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

Re: HI TECH INTERNATIONAL, ~~INC.~~

OPERATIONS, 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

~~W96-24769~~
JPH
12/4/96



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

(2)

Operation
~~*Salmon*~~

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.

PH
Pamela Hall
Document Specialist

Letter Number: 796A00053163

*Dept of State
Div of Corporations
409 E East Gaines St
Tallahassee 32399*

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Paramoutie 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

Paramoutie C. Singh
783 SW Whitmore Drive
Port St. Lucie, FL 34984

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

Articles of Incorporation this 2nd day of December, 1996.


YOGNAUTH SINGH


PARAMOUTIE C. SINGH

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledged before me this 2nd day of December, 1996, by Yognauth Singh and Paramoutie 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 2nd day of December, 1996.



LINDA JARVIS
My Comm Exp. 3/21/99
Bonded By Service Ins
No. CC447120
[] Personally Known [] Other I.E.

Linda Jarvis / Linda Jarvis
NOTARY PUBLIC-State of Florida

FILED

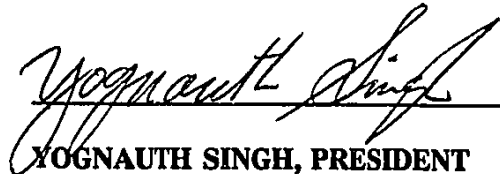
96 DEC -4 AM 10:30

**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.


YOGNAUTH 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