

01/23/97 17:37 007 00  
1/23/97 3:07 PM  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000001340 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HIGH-TECH ELECTRONICS GROUP, CORP.

AUDIT NUMBER.....H97000001340

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

97 JAN 24 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 24 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/2/97  
L. H. H. H.

H97000001340

**ARTICLES OF INCORPORATION****OF****HIGH-TECH ELECTRONICS GROUP, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **HIGH-TECH ELECTRONICS GROUP, CORP.**

The principal place of business of this corporation shall be: 168 S.E. 1st St. #601  
Miami, FL 33131

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/TREASURER: Ana Lucia Brito 168 S.E. 1st St. #601  
Miami, FL 33131

V/PRESIDENT/SECRETARY: Adilson Baptista 168 S.E. 1st St. #601  
Miami, FL 33131

Prepared by: Adilson Baptista  
168 S.E. 1st St. #601  
Miami, FL 33131  
(305) 905-8212

H97000001340

97 JAN 24 PM 12:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/23/97

17:37

NO. 047 003

H97000001340

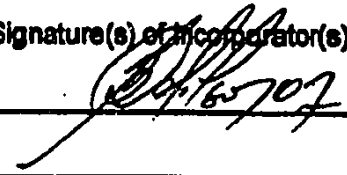
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Adilson Baptista 168 S.E. 1st St. #601  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of JANUARY, 1997.

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H97000001340

01/23/97

17:37

NO.847 004

H97000001340

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation HIGH-TECH ELECTRONICS GROUP, CORP.

2. The name and address of the registered agent and office is:

Adilson Baptista 158 S.E. 1st St. #601

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33131

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE Vice President / SECRETARY

DATE 01/23/1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/23/1997

H97000001340

FILED  
JAN 24 PM 12:51  
97  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE