

P9700022469
TRANSMITTAL LETTER

FILED
97 MAR -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/06/97--01072--018
****122.50 ****122.50

SUBJECT: HI- TECH RETAIL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HI- TECH RETAIL, INC.
Name (printed or typed)

4117 BROADWAY
Address

WEST PALM BEACH, FL 33407
City, State & Zip

(561) 840-7575
Daytime Telephone number

PK
3/12/97

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF

97 MAR -6 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HI- TECH RETAIL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

HI- TECH RETAIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4117 BROADWAY
WEST PALM BEACH, FLORIDA 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND AND 00/100 (1,000) SHARES
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BASEM I. ALI
4117 BROADWAY
WEST PALM BEACH, FL 33407

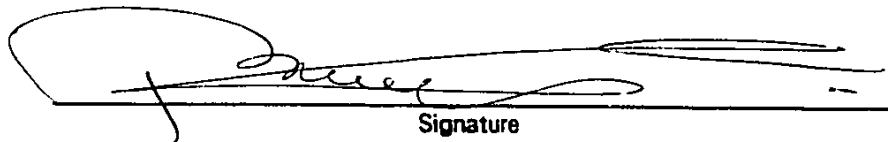
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BASEM I. ALI
4117 BROADWAY
WEST PALM BEACH, FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of FEBRUARY, 1997.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: HI- TECH RETAIL, INC.

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

BASEM I. ALI

(Name)

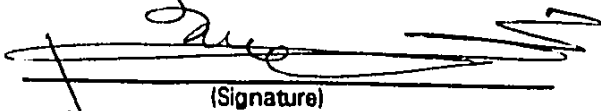
4117 BROADWAY

(P.O. Box not acceptable)

WEST PALM BEACH, FLORIDA 33407

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

02/17/97