

For Only

P97000083879

VALIDATION ONLY

GOMEZ & VELAZQUEZ

Requestor's Name

1490 W. 49th PL. SUITE 510

Address

HALEAH FL 33012 305-821-1659

State

ZIP

Phone #

900002304439--0

-09/26/97--01024--004

****122.50 ****122.50

CORPORATION(S) NAME

HI-TECH COMPUTERS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
87 SEP 26 AM 9:46

- ☒ PROFIT ☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER
☐ FOREIGN ☐ DISSOLUTION ☐ MARK
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL
☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☒ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name
Availability
Document
Examiner
date
date
city
Acknowledgment
P. Verifier
103 (1/97)

9/29/97

Articles of Incorporation
of
Hi-Tech Computers, Inc.

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DIVISION OF CORPORATIONS

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ARTICLE I-NAME

The name of the corporation is Hi-Tech Computers,
Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five
hundred (500) shares of one (\$1.00) Dollar par value common
stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right
to purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of
this corporation is 41 NW Boulevard, Miami, Florida 33126
and the name of the initial registered agent of this
corporation at that address is Henry A. Glen.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director
initially. The number of directors may be either increased or
diminished from time to time by the Bylaws but shall never be
less than one (1).

The name and address of the initial director of

The name and address of the initial director of this corporation is:

Henry A. Glen
41 NW Boulevard
Miami, FL 33126

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-INCORPORATOR

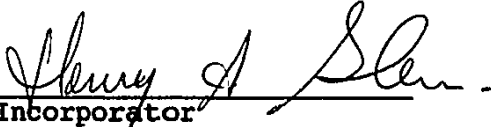
The name and address of the person signing these articles is:

Henry A. Glen
41 NW Boulevard
Miami, FL 33126

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 41 NW Boulevard, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 22nd day of September, 1997.


Incorporator

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Hi-Tech Computers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Dade, State of Florida, has named Henry A. Glen located at 41 NW Boulevard, Miami, Florida 33126.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of September, 1997.


RESIDENT AND REGISTERED
AGENT.