

P97000094209

10/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:21 PM

((H97000018162 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HIGH TECH. INTERNATIONAL INC.

AUDIT NUMBER.....H97000018162

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. **

FILED
97 NOV -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 04 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: HIGH TECH, INTERNATIONAL INC.
REF: W97000024814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have (2) different address listed on the Certificate of Designation

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000018162
Letter Number: 297A00052921

97 NOV -4 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D.C.M. HIGH TECH. INTERNATIONAL INC.

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

34 S.E. 2nd Ave. Suite 706, 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispano-American Services, Inc.
1889 West Flagler Street
Miami, FL 33135 (305) 541-1040

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,

Cladson Monteiro Franca de Araujo
Calle Altos de Jalisco, C/Ricauter No. 10 G-12
Maracaibo, Venezuela

Angela Xiomara Fernandez
700 N.E. 26 Terrace, Apto. 602
Miami, FL 33137

Dexi Josefina Bravo Melendez
Calle Altos de Jalisco, C/Ricauter No. 19 F-14
Maracaibo, Venezuela

ARTICLE VI INCORPORATOR(S)

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

Cladson Monteiro Franca de Araujo
Calle Altos de Jalisco, C/Ricauter No. 10 G-12
Maracaibo, Venezuela

Angela Xiomara Fernandez
700 N.E. 26 Terrace, Apto. 602
Miami, FL 33137

Dexi Josefina Bravo Melendez
Calle Altos de Jalisco, C/Ricauter No. 19 F-14
Maracaibo, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of August, 1997

Signature(s) of Incorporator(s)

Cladson Monteiro Franca de Araujo

Dexi Bravo

Angela Fernandez

FILED
97 NOV -4 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation _____
D.C.M. HIGH TECH. INTERNATIONAL INC.
2. The name and address of the registered agent and office is:
Angela Xiomara Fernandez
700 N.E. 26 Terrace, Apto. # 602, Miami, FL 33137
(P.O. BOX NOT ACCEPTABLE)
(ADDRESS OFFICE)

SIGNATURE


(corporate officer)

TITLE

President

DATE

09-12-97

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

09-12-97