

Jan-23-98 10:39A Fernand Lamothe C.A.

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FERNAND LAMOTHE, INC.  
CONTACT: FERNAND LAMOTHE  
PHONE: (954)768-9548

ACCT#: 105057001570

FAX #: (954)768-9775

NAME: HIGH TECH INT'L TRADING CORP.

AUDIT NUMBER.....H98000001466

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

FAX AUDIT # H98000001466

ARTICLES OF INCORPORATION  
OF  
HIGH TECH INT'L TRADING CORP.

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

ARTICLE I NAME

The name of the corporation shall be " HIGH TECH INT'L TRADING CORP ".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 17125 SW 81 AVE, Miami, Florida, 33157.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Fernand Lamothe  
721 S.E. 17<sup>th</sup> Street  
Fort Lauderdale, Fl. 33316

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

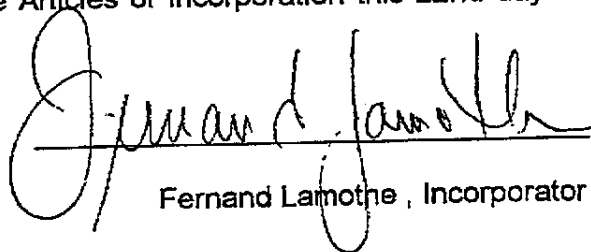
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Fernand Lamothe  
721 S.E. 17th Street, Fort Lauderdale,  
Florida, 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors is Marie Anne Lauture Lespinasse, Delmas 60 Rue Laham Mercier #2, Port Au Prince, Haiti.

The undersigned has executed these Articles of Incorporation this 22nd day of January, 1998.

  
Fernand Lamothe, Incorporator

FAX AUDIT # H98000001466

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**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 22nd, 1998

  
FERNAND LAMOTHE  
Registered Agent

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