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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: HITEK SOLUTIONS, INC.

AUDIT NUMBER.....H9800004773

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

FAS-T CORP AGENTS INC

SUBJECT: HITEK SOLUTIONS OF SOUTH FLORIDA, INC.
REF: W98000005534

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.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000004773
Letter Number: 998A00013528

H98000004773

ARTICLES OF INCORPORATION

**OF
HITEK SOLUTIONS OF SOUTH FLORIDA, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:
HITEK SOLUTIONS OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be:
15821 S.W. 42nd Terrace
Miami, FL 33185

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 of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
10 SHARES \$ 50.00 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):

HUGO TORRES
15821 S.W. 42nd Terrace
Miami, FL 33185

Prepared by: Hugo Torres
15821 S.W. 42nd Terrace
Miami, FL 33185

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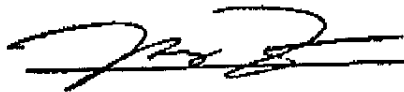
ARTICLE VI INCORPORATOR(S)

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

Hugo Torres
HITEK SOLUTIONS OF SOUTH FLORIDA, INC.
15821 S.W. 42nd Terrace
Miami, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these Articles of Incorporation this 10th day of March, 1998.

Signature(s) of Incorporator(s)



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**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 is

HITEK SOLUTIONS OF SOUTH FLORIDA, INC.

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

HUGO TORRES

15821 S.W. 42nd Terrace

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33185

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

3/10/98

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

3/10/98

REGISTERED AGENT FILING FEE:

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