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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations : (850) 922-4001 Fax Number g From: : EMPIRE CORPORATE KIT COMPANY 2 Account Name Account Number : 072450003255 2 : (305) 541-3694 Phone T : (305) 541-3770 Fax Number 2 Ę. ယ္မ L'EULE FERRE ÷. ION OR P.A. PROFIT CORPORAT HI-TEX CORP. Ô Certificate of Status 0 Certified Copy 127 <u>04</u> Page Count \$70.00 Estimated Charge 1/27/99 2:40 PM

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H99000002191 ARTICLES OF INCORPORATION

<u>OF</u>

HI-TEX CORP.

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

ARTICLE I NAME

The name of the corporation shall be: HI-TEX CORP

The principal place of business of this corporation shall be: 3899 NW 7TH. STREET, SUITE NO. 203, MIAMI, FLORIDA 331

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 5000\$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980



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EWPIRE CORP

H99000002191

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

ADRIAN VICTOR DOMBEY, PRESIDENT & 3899 NW 7TH STREET #203 SECRETARY MIAMI, FLORIDA 33126

ARTICLE VI INCORPORATOR(S)

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

ADRIAN VICTOR DOMBEY

3899 NW 7TH STREET #203 MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>27</u> day of <u>JANUARY</u>, 19 9.9

Signature(s) of Incorporator(s)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (3051 541-3980



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<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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: <u>HI-TEX CORP</u>

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

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ADRIAN VICTOR DOMBEY	E T
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	ASSET TO
3899 NW 7TH STREET NO.	T ACCEPTABLE)
	OFFICE SE
MIAMI, FLORIDA 33126	Ern o'
(CITY/STATE/ZIP)	
S1/7	NATURE Advan V Danley
510	NATURE <u>adrean V Donley</u> (Corporate Officer)
	X - X
	PRESIDENT
TIT	
DA	TE JANUARY 27, 1999
	VICE OF PROCESS FOR THE ABOVE STATED N THIS CERTIFICATE I HEREBY AGREE TO ACT IN
HAVING BEEN NAMED TO ACCEPT SEA	VICE OF PROCESS FOR THE ABOUT ON ACT IN N THIS CERTIFICATE. I HEREBY AGREE TO ACT IN N THIS CERTIFICATE. I HEREBY AGREE TO ACT IN COMPLY WITH THE PROVISIONS OF ALL STATUTES COMPLY WITH THE PROVISIONS OF ALL STATUTES
CORPORATION, AT THE PLACE DESIGNATION, AT THE PLACE DESIGNATION, AT THE PLACE DESIGNATION AGREE TO C	N THIS CERTIFICATE. I HEREBY AGAES TO THE SOMPLY WITH THE PROVISIONS OF ALL STATUTES COMPLY WITH THE PROVISIONS OF ALL STATUTES OF FLORIDA STATUTES.
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RELATIVE TO THE PROPER AND COMPLETE P DUTIES AND OBLIGATIONS OF SECTION 607.32	all 1/10 m here
SIC	NATURE
	(Registered Agent)

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JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33 126 (305) 541-3980

202 247 3770 P.04/04

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