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LOCAL REPRESENTATIVE TALLAHASSEE

900002879759--6

-05/19/99-01039-017

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HITECH ELECTRONIC INDUSTRIES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HITECH ELECTRONIC INDUSTRIES INC.

FILED
99 MAY 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

ARTICLE I

The name of the Corporation shall be:

HITECH ELECTRONIC INDUSTRIES INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation shall be five hundred (500) shares, the said share having a par value of one and 00/100 (\$1.00) each, and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the by-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporation, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

ARTICLE IV

The amount of capital with which the Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this Corporation shall be:

7220 N.W. 36TH Street, Suite 227 Miami, Florida 33166

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) nor more than nine (9) Directors.

ARTICLE VIII

The names and post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Alejandro Ricardes	Director and President
6841 Brooklin Drive	
Miami, Fla. 33015	

Roberto Rodilla	Director , Secretary and Treasurer
7220 N.W. 36th Street	
Suite 227	
Miami, Fla. 33166	

ARTICLE IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of shares of capital stock each agrees to take, are as follows:

Alejandro Ricardes	Director and President
6841 Brooklin Drive	250 Shares
Miami, Fla. 33015	

Roberto Rodilla	Director , Secretary and Treasurer
7220 N.W. 36th St.	250 Shares
Suite 227	
Miami, Fla. 33166	

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 11th day of May, 1999.



ALEJANDRO RICARDES

ROBERTO RODILLA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION
48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

FIRST, THAT HITECH ELECTRONIC INDUSTRIES INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE
OF FLORIDA, HAS NAMED ALEJANDRO RICARDES LOCATED AT 6841
BROOKLIN DRIVE, MIAMI, FLA. 33015, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: SECRETARY

DATE: 5/18/99

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 STATUS RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

FILED
99 MAY 19 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA