

P99000066454

HI-TEC INDUSTRIES, INC.  
C/O CHRISTOPHER J. GRANT  
21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

FILED  
99 JUL 27 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JULY 22, 1999

000002917160--0  
-06/28/99--01093--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

DEPT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

ATTN: CHARTER SECTION

**EFFECTIVE DATE**  
8-1-99

REF: HI-TECH INDUSTRIES WORLD CORP.

GENTLEMEN:

PER YOUR INSTRUCTIONS IN YOUR LETTER OF JULY 1 (ENCLOSED), WE ARE  
REFILING THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED  
NAME. WE ARE INCLUDING AN ORIGINAL AND ONE COPY.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING.

VERY TRULY YOURS,

CHRISTOPHER J. GRANT

*Christopher J. Grant*  
*Cheryl A. Grant*

789,2544,611,2551,2550  
W99-15313



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 1, 1999

CHRISTOPHER J. GRANT  
POST OFFICE BOX 380298  
MURDOCK, FL 33938

SUBJECT: HI-TEC INDUSTRIES, INC.  
Ref. Number: W99000015313

We have received your document for HI-TEC INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 899A00034715

ARTICLES OF INCORPORATION

OF

HI-TECH INDUSTRIES WORLD CORP.

EFFECTIVE DATE

8-1-99

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: HI-TECH INDUSTRIES WORLD CORP.

ARTICLE II

The effective date of this corporation shall be AUGUST 1, 1999. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

The initial registered Agent at this office is CHRISTOPHER J. GRANT.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

CHRISTOPHER J. GRANT  
21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as

ARTICLE VII (continued)

directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

CHRISTOPHER J. GRANT  
21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

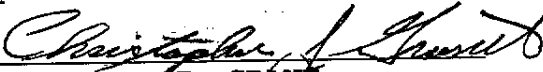
CHERYL GRANT  
21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

ARTICLE VIII

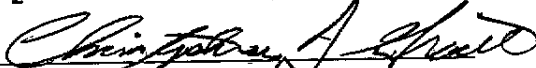
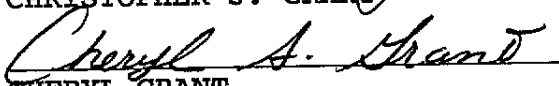
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
CHRISTOPHER J. GRANT  
21020 LAWSON AVE.  
PORT CHARLOTTE, FL 33952

The undersigned incorporators have executed these Articles of Incorporation this FIRST day of AUGUST 1999.

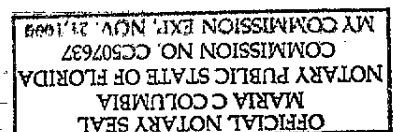
  
CHRISTOPHER J. GRANT  
  
CHERYL GRANT

STATE OF FL COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared CHRISTOPHER J. GRANT and CHERYL GRANT, known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 22nd day of July, 1999.

  
NOTARY PUBLIC - STATE OF FLORIDA



Presented FL DRIVERS License  
for Both

FILED  
99 JUL 27 PM 1:02  
TALLAHASSEE, FLORIDA  
CLERK OF STATE