

P99000095665
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003025313--9
-10/26/99-01044-012
*****78.75 *****78.75

SUBJECT: NEW TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DINESH BANGANI
Name (printed or typed)

36 N.E. 1st Street #222
Address

MIAMI FL- 33132
City, State & Zip

305 379 2014
Daytime Telephone number

FILED
OCT 29 AM 2:42
TALLAHASSEE, FLORIDA

W-24802

NOTE: Please provide the original and one copy of the articles.

ajc 10/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 1999

DINESH BANGANI
36 N.E. 1ST ST., #222
MIAMI, FL 33132

SUBJECT: NEW TECHNOLOGIES, INC.
Ref. Number: W99000024802

We have received your document for NEW TECHNOLOGIES, INC. and your check(s) totaling \$78.75. 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.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 099A00051701

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEW HI-TECH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 NE 1ST STREET # 222
MIAMI FL 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

8 (EIGHT)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DINESH BANQANI
36 NE 1ST STREET # 222
MIAMI FL 33132

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99 OCT 29 AM 2:43
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

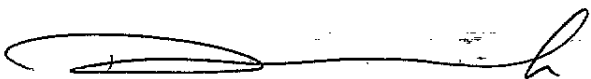
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DINESH BANGANI
36 NE 1ST STREET # 222
MIAMI FL 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of OCT, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NEW HI-TECH. INC.

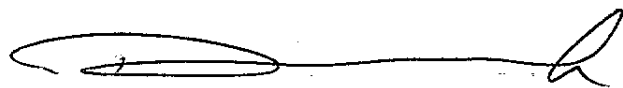
2. The name and address of the registered agent and office is:

DINESH BANGANI
(NAME)

36 NE 1ST STREET #222
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33132
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

25 OCT. 99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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