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# FLORIDA PROFIT/NON PROFIT CORPORATION

Epic 3209 Enterprises, Inc

Certificate of Status	0
Certified Copy	1
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4/6/2010



April 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: EPIC 3209 ENTERPRISES, INC

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

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E10000077286 Letter Number: 410A00008507

# ARTICLES OF INCORPORATION OF

# Epic 3209 Enterprises, Inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

# ARTICLE I: NAME

The name of the corporation shall be:

Epic 3209 Enterprises, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

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

200 Biscayne Blvd Way - Unit #3209 Miami, FL 33131

#### ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

# ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

Erik Suarcz Maillard Las Flores 30, 01049 Mexico D.F President

Flavio Marcelo Suarez Las Flores 30, 01049 Mexico D.F Director

# ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Erik Suarez Maillard

200 Biscayne Blud Way - Unit # 3209 Miami, FL 33131

Erik Sunrez Maillard

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Erik Suarez Maillard Las Flores 30, 01049 Mexico D.F President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this

April 5<sup>th</sup> 2010.

Erik Suarez Maillard

SECRETARY OF STATE