

P10000070110

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000188718 3)))



H100001887183ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EGA Properties USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
10 AUG 25 PM 12:20
DIVISION OF CORPORATIONS

FILED
10 AUG 25 AM 9:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

S McKnight AUG 26 2010



August 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
2ND FAX

FASTKIT CORP

SUBJECT: EGA PROPERTIES USA, INC.
REF: W10000039889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000188718
Letter Number: 510A00020266

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 25 AM 9:02

ARTICLES OF INCORPORATION
OF
EGA PROPERTIES USA, INC.
A FLORIDA FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation shall be: EGA Properties USA, Inc. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 20533 Biscayne Blvd # 1303, Aventura FL 33180

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 20533 Biscayne Blvd # 1303, Aventura FL 33180 and Avner Cohen is the registered agent of the Corporation at that address.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. The following person shall constitute the initial Board of Directors:

AVNER COHEN

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: PRE-INCORPORATION LIABILITY

As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.


ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Avner Cohen
20533 Biscayne Blvd # 1303, Aventura FL 33180

IN WITNESS WHEREOF, I, Avner Cohen, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on this 20 day of August, 2010.

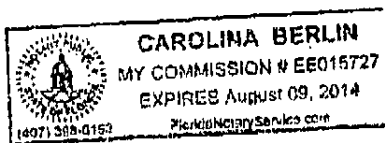
and acknowledged the same to be my act.

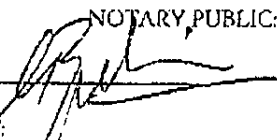


Avner Cohen

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to before me this 20 day of August, 2010, by Avner Cohen, who personally appeared before me at the time of notarization, and who is personally known to me or have produced Passport as identification.



NOTARY PUBLIC:
SIGN: 
PRINT: _____

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That EGA Properties USA, Inc., desiring to organize under the laws of the State of Florida with its principal office at 20533 Biscayne Blvd # 1303, Aventura FL 33180, as indicated in the Articles of Incorporation at County of Miami-Dade, State of FLORIDA, has named Arner Cohen, located at 20533 Biscayne Blvd # 1303, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:


Arner Cohen

DATED: August 20, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 25 AM 9:02