Page For 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.

(((H11000182249 3)))



H110001822493ABC

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)599-083

Phone : (305)599-0839 Fax Number : (305)592-9591 JUL 18 PH 12: 22
ECRETARY OF STATE
LLAHASSEE FLORIDA

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 Alta Group Worldwide, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 18 PM 3: 53
ECRETARY OF STATE
TANASSEE FLORIDA

https://efile.sunbiz.org/scripts/efilcovr.exe

7/15/2011

63 - 64 - 65 - 65 - 65

July 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: ALTA GROUP WORLDWIDE, INC.

REF: W11000037617

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 name of the entity must be identical throughout the document.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000182249 Letter Number: 911A00016941

FILED

11 JUL 18 PH 12: 22

SECRETARY OF STATE TALLAHASSEE FLORIDA

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: Alta Group Worldwide, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

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

9340 SW 25 St, Miami Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1,00).

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is marketing and advertising, and any other legal activities.

ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro L. Campo 9340 SW 25 St. Miami Florida 33165

ARTICLE VII INCORPORATOR(S)

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

FILED

11 JUL 18 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Diemar Patiño 9340 SW 25 St. Miami Florida 33165

> Carlos M. Rivers 9340 SW 25 St. Miami Florida 33165

ARTICLE VIII DIRECTOR(S)

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

Diemar Patifio 9340 SW 25 St. Miami Florida 33165

Carlos M. Rivers 9340 SW 25 St. Miami Florida 33165

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

twentieth freen day of July, 2011.

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Alta Group Worldwide, Inc.

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

FILED

a shaha .

11 JUL 18 PH 12: 22

SECRETARY OF STATE. TALLAHASSEE FLORIDA

Pedro L. Campo 9340 SW 25 St. Miami Florida 33165

(P.O.BOX NOT ACCEPTABLE)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

DATE: Fifteen day of July, 2011.