10/0/00 OFFIC (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION \*\*\*\*\*78.75 \*\*\*\*\*78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

**LAZARUS** 

MIAMI, FL

SUBJECT: SUPER FAST GROUP, CORP.

Ref. Number: W00000003718

We have received your document for SUPER FAST GROUP, CORP. 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 registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00007086

# ARTICLES OF INCORPORATION

OF

### SUPER FAST GROUP, CORP.

I, the undersigned, hereby execute an acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

## ARTICLE I

### NAME OF CORPORATION

The name of the Corporation shall be: SUPER FAST GROUP, CORP.

00 FEB | 5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE II

# DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

### ARTICLE III

### PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

# ARTICLE IV

## AUTHORIZED CAPITAL

The Corporation shall be authorized to issue  $\underline{60}$  shares of common stock of  $\underline{\$10.00}$  par value, for a total authorized capital of  $\underline{\$600.00}$ 

#### ARTICLE V

### PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 60 share of \$ 10.00 par value Common Stock.

main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

#### ARTICLE VI

### REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial principal office of the Corporation shall be:

SUPER\_FAST GROUP, CORP. 2025 N.W. 102nd AVE. SUITE 104 MIAMI FL 33172

B) The name of the initial registered agent of the corporation and address shall be:

PAUL A. MATERON ANGULO 2025 N.W. 102nd Ave. Suite 104 Miami, Florida 33172-2233

### ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

PAUL A. MATERON ANGULO	PRESIDENT
HUGO R. GONZALEZ	TREASURER
RAFAEL VILLOTA	SECRETARY

### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator is:

PAUL A. MATERON ANGULO 2025 N.W. 102nd Ave. Suite 104 Miami, Florida 33172

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the g day of FEBRUARY , 2000.

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That SUPER FAST GROUP, CORP. desiring to organize under laws of the State of Florida, with its registered office at 2025 N.W. 102nd AVE. SUITE 104 MIAMI FL 33172-2233 , State of Florida, has named PAUL A. MATERON ANGULO

County of Dade, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.



00 FEB 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA