

P000000049486

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

(((H00000027412 6)))

**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) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
2000 MAY 18 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FAST TRACK INVESTMENTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

AR 5/18

5/18/00 11:49 AM

FILED

2000 MAY 18 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000027412

**ARTICLES OF INCORPORATION  
OF  
FAST TRACK INVESTMENTS, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:  
  
FAST TRACK INVESTMENTS, INC.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

H00000027412

H00000027412

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

| Name                   | Address  |
|------------------------|--|
| ORLANDO REMOLINA GOMEZ | c/o: 1390 Brickell Avenue<br>Suite 200<br>Miami, Florida 33131 |

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| Name                   | Address  |
|------------------------|--|
| ORLANDO REMOLINA GOMEZ | c/o: 1390 Brickell Avenue<br>Suite 200<br>Miami, Florida 33131 |

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

c/o 1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

H00000027412

H00000027412

ARTICLE X.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:   
ORLANDO REMOLINA GOMEZ

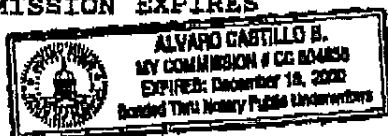
STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE       )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ORLANDO REMOLINA GOMEZ, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this day of 18<sup>th</sup> day of May, 2000.

  
NOTARY PUBLIC

DATE COMMISSION EXPIRES




H00000027412

H00000027412

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
ALVARO CASTILLO B.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

FILED  
2000 MAY 18 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000027412