

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003789313--5  
-02/28/01--01037--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAST WINGS INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
01 FEB 28 AM 10:40  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 FEB 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
FAST WINGS INVESTMENT GROUP, INC.

FILED  
01 FEB 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME:

The name of this corporation is:

Fast Wings Investment Group, Inc.

ARTICLE II

PURPOSE:

The sole purpose of this corporation is acquiring, holding and, eventually, if the occasion arises, dispose of, title to a parcel of improved real estate legally described as:

Condominium Unit No. 6A of 5600, A Condominium, according to the Declaration thereof, as recorded on August 17, 2000 in Official Records Book 19245, at Page 969, of the Public Records of Miami-Dade County, Florida, together with an undivided interest in the common elements thereof and the appurtenances thereto.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock of 0.01 per value.

ARTICLE IV  
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V  
RESTRICTIONS ON TRANSFER OF SHARES

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI  
MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT

The initial registered office, and mailing address of the Corporation is:

5600 Collins Avenue / # 9-W / Miami Beach, Florida 33140

and the Registered Agent is:

HORACIO ALFREDO NARNESI, at the same aforementioned address.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws.

This corporation reserves the rights granted by Section 607.0732(1)(a) of the Florida Statutes, as presently enacted, of eliminating the board of directors or of restricting its discretionary powers.

## ARTICLE VIII

### INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>Name</u>	<u>Street Address:</u>
HORACIO ALFREDO NARNESI	5600 Collins Avenue / # 9-W Miami Beach, Florida 33140
GRACIELA SUSANA UJAQUE, a/k/a GRACIELA SUSANA NARNESI	5600 Collins Avenue / # 9-W Miami Beach, Florida 33140

## ARTICLE IX

### OFFICERS

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

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A duly appointed officer of this corporation may appoint one or more assistant officers to help the officer so-appointing in such officer's functions.

## ARTICLE X

### BY-LAWS

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

## ARTICLE XI

### PROCEDURE IN CASE OF DEADLOCK

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation,

but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant the other party may petition the Dade County Bar Association and/or the Dade County CPA Association, to nominate, in the stead of the non-nominating party, an attorney or certified public accountant, and the attorney or any certified public accountant so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article. The parties in deadlock shall have thirty days, from the date of the deadlock, to nominate the attorney or certified public accountant, pursuant to the foregoing.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



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Horacio Alfredo Narnesi  
REGISTERED AGENT

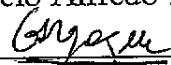
ARTICLE XII

DATE OF COMMENCEMENT

The effective date of this corporation is the date of filing by the Secretary of State.


IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation, this 14<sup>th</sup> day of February 2001.

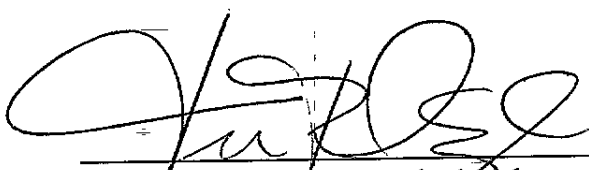
  
\_\_\_\_\_  
Horacio Alfredo Narnesi

  
\_\_\_\_\_  
Graciela Susana Ujaque, a/k/a Graciela  
Susana Narnesi

State of Florida                    )  
  ) SS  
County of Miami-Dade        )

BEFORE ME, the undersigned authority, personally appeared Horacio Alfredo Narnesi and Graciela Susana Ujaque, a/k/a Graciela Susana Narnesi, who are personally known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed same, this 14<sup>th</sup> day of February, 2001.

 Isleene Rodriguez  
My Commission CC893629  
Expires December 08, 2003

  
\_\_\_\_\_  
Notary Public, State of Florida

Printed Name: Isleene Rodriguez

My commission expires:

FILED  
FEB 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA