LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time _____ Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy 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 Annual Report Éoreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement **Trademark**

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FAST HEALTHY SOLUTION, INC.



THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FAST HEALTHY SOLUTION, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one hundred dollars (\$100.00). The incorporators and the quantity of shares issued are as follows:

Sergio D. Pastore 3948 NE 169th ST. # 205, N. Miami Beach, FL 33160

50 shares

Patricia M. Fernandez 4001 S. Ocean Dr. #7-M, Hollywood, FL 33019 50 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Sergio D. Pastore

The Principal office shall be in:

1749 E. Hallandale Beach Blvd. Suite # 221, Hallandale, FL 33009-4618

ARTICLE VII

The initial Board of Directors shall consist of two (2) persons, and the name and addresses of the person who is to serve as initial Directors are:

Sergio D. Pastore President 3948 NE 169th ST. # 205, N. Miami Beach, FL 33160

Patricia M. Fernandez 4001 S. Ocean Dr. # 7-M, Hollywood, FL 33019

Vice-President

The name and addresses of the incorporators executing these Articles of Incorporation and their respective participation are:

Sergio D. Pastore

50%

Patricia M. Fernandez

50%

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of April, 2001.

Sergio D. Pastore

Patricia M. Fernandez

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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.

1. The name of the Corporation is:

FAST HEALTHY SOLUTION, INC.

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

Sergio D. Pastore 3948 NE 169th ST. # 205, N. Miami Beach, FL 33160

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:	W	
	Sergio D. Pastore	

DATE: April 5, 2001.

