

Florida Department of State

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Division of Corporations

Fax Number

: (850)205-038l

From:

Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954)969-9992
Fax Number : (954)969-8329

FLORIDA PROFIT CORPORATION OR P.A.

FAST SERVICES USA, CORP.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE FLORIDA

02 OCT -3 AM 9: 23

Bestax Accounting/Maria Elena Infante 183 S. State Rd 7 Margate Fl 33068 (954)969-9992 or Bestax@Bellsouth.Net

Fax audit#:H 020001931714

ARTICLES OF INCORPORATION

<u>OF</u>

FAST SERVICES USA, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAST SERVICES USA, CORP

ARTICLE II PRINCIPAL OFFICE

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

3754 Woodfield Dr Coconut Creek FL 330733

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Hundred Shares at \$1.00 Par Value
Fax audit#_#0.200.019317/4

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Jose Miguel Landa 3754 Woodfield Dr Coconut Creek FL 33073

ARTICLE V INCORPORATOR(S)

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

Jose Miguel Landa: 3754 Woodfield Dr, Coconut Creek FL 33073

Ruth Visciott: 3754 Woodfield Dr, Coconut Creek FL 33073

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on August 26, 2002

JOSE MIGUEL LANDA

PRESIDENT

- RUTH VISCIOTT VICE-PRESIDENT

TREASURY

Fax audit# /102 000 19 3/7/4

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

FAST SERVICES USA, INC.

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

Jose Miguel Landa 3734 Woodfield Dr Coconut Crek FL 33073

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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

Fax audit# HOZ000 193/714