# P03000078966

### Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 17 PM 3: 44

#### FLORIDA PROFIT CORPORATION OR P.A.

FASTLANE FEED HAY & BEDDING, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 17, 2003

FAS-T

SUBJECT: FASTLANE FEED HAY & BEDDING, CORP.

REF: W03000020250

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H03000234442 Letter Number: 303A00041910

# ARTICLES OF INCORPORATION

<u>Q</u>E

FASTLANE FEED BAY & BEDDING, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE L NAME

The name of the corporation shall be:

FASTLANE FEED HAY & BEDDING, INC.

The principal place of business of this corporation shall be:
6235 SW 135 AVENUE MIAMI, FL 33183

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares € \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS DE LA ARENA 6235 SW 135 AVENUE MIAMI, FL 33183

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

CARLOS DE LA ARENA 6235 SW 135 AVENUE MIAMI, FL 33183

N WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this,

16 day of JULY 2003 2001

Signature(s) of incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| ١. | The name of the corporation:                                     |
|----|--|
|    | FASTLANE FEED HAY & BEDDING, CORP.                               |
|    | The name and address of the registered agent and office is:      |
|    | CARLOS DE LA ARENA 6235 SW 135 AVENUE  (P.O. BOX NOT ACCEPTABLE) |
|    | MIAMI, PL 33183  |
|    | (CITY/STATE/ZIP)   |
|    | 3 JUL AHA  |
|    | SIGNATUREX Pola de la Claro                                      |
|    | TITLE TITLE  |
| ,  | DATE 07/16/03  |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 07/16/03