

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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

FLORIDA PROFIT CORPORATION OR P.A.

U.S.A. FASTEST DOOR DESIGN CORP.

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ARTICLES OF INCORPORATION OF U.S.A. FASTEST DOOR DESIGN 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

<u>ARTICLE I NAME</u> THE NAME OF THE CORPORATION SHALL BE: U.S.A. FASTEST DOOR DESIGN CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 7275 NORTH AUGUST DRIVE, MIAMI, FLA. 33015

<u>ARTICLE II NATURE OF BUSINESS</u>

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III <u>CAPITAL STOCK</u>

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 AT \$1.00 EACH

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 SUCCESOR(S) IS (ARE) ELECTED, IS (ARE) PRESIDENT

<u>ARIEL MEDINA</u>

6015 NW 200 STREET

MIAMI, FLA. 33015

ANICEL MARTINEZ SEC/TREA

7275 NORTH AUGUST DRIVE

MIAMI, FLA. 33015

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR

ARIEL MEDINA 6015 NW 200 STREET MIAMI, FLA. 33015

ANICEL MARTINEZ 7275 NORTH AUGUST DRIVE MIAMI, FLA. 33015

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 6. DAY OF FEBRUARY. OF THE YEAR 2004

SIGNATURE(S) OF INCORPORATOR(S)

Avid

<u>CERTIFICATE OF DESIGNATION</u>
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/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

U.S.A. FASTEST DOOR DESIGN CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ARIEL MEDINA 6015 NW 200 STREET MIAMI, FLA, 33015

SIGNATURE:

TITLE PRESIDENT

DATE: <u>FEBRUARY 6., 2004</u>

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 SECTIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE:

DATE FEBRUARY 6., 2004

CHETARY OF ST