

P04000088302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000120522 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

2004 JUN -7 AM 8:47
FILED
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**KASTWAYS, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

6/8/04

Articles of Incorporation
of
KASTAWAYS, INC.

FILED
2004 JUN -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is:
KASTAWAYS, INC.

Article II. Address

The mailing address of the Corporation is:

KASTAWAYS, INC.
9200 EAST BAY HARBOR DRIVE
MIAMI, FL 33154

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

LUIS ALFREDO CORREA
9200 EAST BAY HARBOR DRIVE
MIAMI, FL 33154

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Luis Alfredo Correa 9200 East Bay Harbor Drive Miami, FL 33154

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33178
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

LUIS ALFREDO CORREA
9200 EAST BAY HARBOR DRIVE
MIAMI, FL 33154

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on June 8, 2004.

By: 

LUIS ALFREDO CORREA
President

H04000120522 3

FILED

2004 JUN -7 AM 8:47

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CLERK OF STATE
TALLAHASSEE FLORIDA

**CORPORATION:
KASTAWAYS, INC.**

**REGISTERED AGENT:
LUIS ALFREDO CORREA
9200 EAST BAY HARBOR DRIVE
MIAMI, FL 33154**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

LUIS ALFREDO CORREA
Registered Agent

H04000120522 3