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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Certificate of Status ☐ Will wait ☐ Photocopy <u>NEW/FILINGS</u> **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

ARTICLES OF INCORPORATION

ARTICLE I - NAME AND MAILING ADDRESS

The name and mailing address of this corporation shall be:

FAST BUILDING CORP.
12871 N.W. 99 Place
Hialeah Gardens Florida 33018

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commerce its existence upon the signing of these Articles of Incomponation by the initial subscribes.

ARTICLE III - PURPOSE

This componation is enganized for the numpose of themsecting and all the lusiness permitted under the laws of the United States of America and The type of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This componation is authonized to issue 500 (FIVE HUNDRED) onares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may is one the shares of this composation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in uniting, their decision to delermine the consideration for the issuance of non-issued or sale of treasury shares. The action by stockholders will not affect phior action by the Board.

The consideration for the Lisuance of shares on for the disposal of treasury shares may be paid, in whole on in part; in cash on other property, largille or intargille, on in lator on services actually performed for the conporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class on series as that which be already notas.

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, shall have the right to purchase this pro ratushare thereof (as rearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation 12871 N.W. 99 Place, Hialeah Gardens, Florida 33018 and the name of the initial registered agent of this componation at that address is OMAR GONZALEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have $\underline{\text{TWO}}$ (2) Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

Name

OMAR GONZALEZ, PRESIDENT (OWNER 50% OF SHARES)

GALIA S. GONZALEZ, VICE-PRES. (OWNER 50% OF SHARES)

<u>Address</u>

12871 N.W. 99 Place, Hialeah Gardens, Florida 33018

12871 N.W. 99 Place, Hialeah Gardens, Florida 33018

ARTICLE IX - INDEMNIFICATION

The composation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the composation, and any person who serves at the request of this composation, as a director on officer of any other composation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything. herein contained restrict the night of the componation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this componation and any other componation, and no act of this componation shall in any way be affected on invalidated by the fact that any of the directors of the corporation are pecuriarily or otherwise interested in, or are director or officers of such other componation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuriarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; ard any director of the corporation who is also a director or officer of such other corporation on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract on transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

· ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Inconponation is:

Name

<u>Address</u>

OMAR GONZALEZ, PRESIDENT

12871 N.W. 99 Place, Hialeah. Gardens, Florida 33018

GALIA S. GONZALEZ, VICE-PRES.

12871 N.W. 99 Place, Hialeah ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

is allered, unerded, on repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect its -1900es and enumerated in the Florida General Componation Act.

All componete powers shall be exercised by on under the authority of, and the lusiness and affairs of this componation shall be awaged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT .

These Articles of Inconporation may be amended in the marrier provided by the coery amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholders meeting a majority of the stockholder to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles incomponation this 3rd day of May of 2007

Omar Gonzalez, President

Galia S. Gonzalez, Vice-President

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	ine	name	of the corporation is:	
			FAST BUILDING CORP.	
2.	The	name	and address of the Registered Agent and office is:	
			OMAR GONZALEZ	
			(NAME)	
			12871 N.W. 99 Place	
			(P O Box or Mail Drop Box NOT Acceptable)	
			Hialeah Gardens, Florida 33018 (CITY/STATE/ZIP) APRIL APRI	1- AWW 1002
proc this Agen with comp	ess cer cer t an the lete	for to the tific and agrainate the tific agrai	named as Registered Agent and to accept service of the above state corporation at the place designated in Corate, I hereby accept the appointment as Registered Ree to act in this capacity. I further agree to comply visions of all statutes relating to the proper and formance of my duties, and I am familiar with and accept ons of my position as Registered Agent.	AM II: 23
			$M \sim 10^{-3}$	

May 3, 2007.

(DATE)

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