

PO8000004914

Division of Corporations

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DRAFTHAUS GROUP, INC**

Certificate of Status	0
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Corporate Filing Menu

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January 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: DRAFTHAUS GROUP, INC  
REF: W08000002042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000008052  
Letter Number: 408A00002768

**ARTICLES OF INCORPORATION  
OF**

**DRAFTHAUS GROUP, INC**

**FILED**  
08 JAN 14 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**DRAFTHAUS GROUP, INC**

**ARTICLE II - PRINCIPAL OFFICE**

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

**17456 NW 91<sup>ST</sup> CT  
MIAMI, FL 33018**

**ARTICLE III - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

The 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.

H08000008052 3

**ARTICLE V - AUTHORIZED SHARES**

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

**1000 shares at \$ 1.00 (one dollar) each**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

9320 Lagoon PL # 401  
DAVIE, FL 33324

**ARTICLE VII - INITIAL BOARD OF DIRECTOR**

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

**CAMILO SARAVIA (President)**  
**9230 LAGOON PL # 401**  
**DAVIE, FL 33324,**

**ALEXIS QUINTANA (Vice President)**  
**17456 NW 91<sup>ST</sup> CT**  
**MIAMI, FL 33018**

**FERNANDO M PALENZUELA (Treasurer)**  
**9900 Hammocks Blvd unit 104**  
**Miami, FL 33196.**

H07000008052 3

**ARTICLES VIII - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**CAMILO SARAVIA  
9230 LAGOON PL # 401  
DAVIE, FL 33324.**

The undersigned incorporator has executed these Articles of Incorporation this  
10<sup>th</sup> Day of January, 2008.

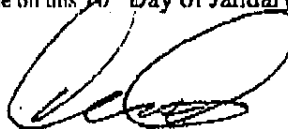


**CAMILO SARAVIA**

**ARTICLE IX - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 10<sup>th</sup> Day of January, 2008.



**CAMILO SARAVIA**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS 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. The name of the corporation is: **DRAFTHAUS GROUP, INC**

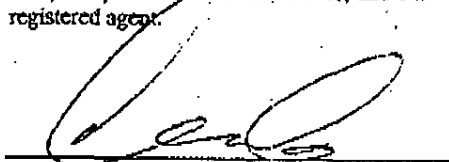
2. The name and address of the registered agent and office is:

**CAMILO SARAVIA**  
(Name)

**9230 LAGOON PL # 401**  
Address

**DAVIE, FL 33324.**  
(City/State/Zip)

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

**01/10/08**  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.**