

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.**

(((H08000262397 3)))



H080002623973ABC4

**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) 617-6381

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 899-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV 24 PM 1:32

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

## HUARTE QUALITY XPRESS CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DIVISION OF CORPORATIONS

08 NOV 24 AM 8:00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
HUARTE QUALITY XPRESS CORP

FILED  
08 NOV 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is: **HUARTE QUALITY XPRESS CORP**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida,-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is JOHANA HUARTE; 19800 SW 180 AVE LOT 436, MIAMI, FLORIDA, 33187; the principal place of business of the Corporation shall be 19800 SW 180 AVE LOT 436, MIAMI, FLORIDA, 33187.

PREPARED BY:  
MARGIE ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305) 248-7878 FAX (305) 245-8894

FILED  
08 NOV 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial are:

NAME	ADDRESS
JOHANA HUARTE	19800 SW 180 AVE LOT 436 MIAMI, FLORIDA 33033
SILVIA HIERRO	19800 SW 180 AVE LOT 436, MIAMI, FLORIDA, 33187
JULIO HIERRO	19800 SW 180 AVE LOT 436, MIAMI, FLORIDA, 33187

#### ARTICLE VII LAWS.

The By-Laws of this Corporation may adopt altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Nov. 20. 2008 3:13PM

No. 1857 P. 2

**ARTICLE X. INCORPORATOR**

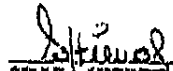
The people signing these articles are JOHANA HUARTE, SILVIA HIERRO, and JULIO HIERRO (all three at the same address) 19800 SW 180 AVE LOT 435, MIAMI, FLORIDA, 33187.

**ARTICLE XI AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this November 18, 2008.

  
JOHANA HUARTE  
OWNER

  
SILVIA HIERRO  
OWNER

  
JULIO HIERRO  
VICE PRESIDENT

FILED  
08 NOV 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nov. 24. 2008 1:04PM

No. 1882

NOV 24 PM 1:32  
SECRETARY OF STATE  
FLORIDA

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

Pursuant to the provisions of section 607.0301, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that **HUARTE QUALITY XPRESS CORP**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named **JOHANA HUARTE** located at 19800 SW 180 AVE LOT 436, MIAMI FLORIDA 33187 State of Florida, as its agent to accept service of process within this state.

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.

Date this November 18, 2008.

  
**JOHANA HUARTE**  
Registered Agent

CLERK  
DEPUTY  
CLERK  
CLERK  
CLERK  
CLERK  
CLERK  
CLERK

P.1/1

TO: 3052478467

P.4/5

TO: 3055929591

NOV-24-2008 12:39 PM

NOV-24-2008 02:01P FROM: