Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Fhone : (305)599-0839

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FLORIDA PROFIT/NON PROFIT CORPORATION

ESTRADA & MADRID GROUP CORP.

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ARTICLES OF INCORPORATION OF ESTRADA & MADRID GROUP CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS:

ESTRADA & MADRID GROUP CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

15621 SW 43" STREET MIRAMAR FL 33027

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

WILBERTO ESTRADA 1562 I SW 43rd STREET. MIRAMAR, FL. 33027

BESSY Y. MADRID DE ESTRADA 15621 SW 43rd STREET. MIRAMAR, FL. 33027

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

WILBERTO ESTRADA PRESIDENT 15621 SW 43rd STREET. MIRAMAR, FL. 33027

BESSY Y. MADRID DE ESTRADA SECRETARY 15624 9W 43rd STREET MIRAMAR, FL 33027

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

WILBERTO ESTRADA 15621 SW 43rd STREET. MIRAMAR, FL. 33027

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS OCTOBER 3, 2009.

WILBERTO ESTRADA 963-84-2878

PRESIDENT

BESSY Y. MADRID DE ESTRADA

963-84-2902 SECRETARY

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer registered agent, in the State of Florida.

- 1. The name of the corporation is: ESTRADA & MADRID GROUP CORP.
- 2. The name and address of the registered agent and office is:

WILBERTO ESTRADA		
15621 SW 43 rd STREET.		
MIRAMAR. FLORIDA, 33027		

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING 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

WILBERTO ESTRADA

DATE: [0 | 03 | 09