Florida Department of State

Division of Corporations **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.

(((H10000012298 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) 617-6381

F'rom:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail Address:	<u> </u>	 	 ·
mail Address:		 	 _

FLORIDA PROFIT/NON PROFIT CORPORATION EAVCA PANAMA, CORP.

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

T. Burch JAN 1 9 2010

14 NG 61 NY 1100

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is EAVCA PANAMA, CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the operations of import and export.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only too natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7938 NW 66th Street, Miami, Florida 33166 and the name of the initial registered agent is Orlando Tavio.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME

Orlando Tavio D/P/

ADDRESS

7938 NW 66TH St; Doral, Fl 33166

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Orlando Tavio

7938 NW 66th St; Doral, Fl 33166

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON January 18, 2010 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that EAYCA PANAMA, coal, organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Doral, County of Miami-Dade, State of Florida has named Orlando Tavio at 7938 NW 66th St; Doral, FI 33166 its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Signature of Registered Agent and Incorporator

ORLANDO TAVIO