

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.

(((H10000208853 3)))



H100002088533ABC

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 CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591 10 SEP 21 PH 12: 09
SECRETARY OF STATE

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

Email	Address:			

# FLORIDA PROFIT/NON PROFIT CORPORATION SUSAN'S NOTARIO, INC.

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

FH 3: 09 EE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS9/22

FILED

10 SEP 21 PM 12: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

SUSAN'S NOTARIO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

SUSAN'S NOTARIO, INC.

#### ARTICLE II PRINCIPAL PILACE OF BUSINESS

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

75 FAIRWAY DRIVE SUITE 2W MIAMI, FL 33166

#### ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

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

The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates Execution and adoption of these Articles of Incorporation.

# ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

SUSANA HERNANDEZ
75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166

#### ARTICLE VII DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT /SECRETARY SUSANA HERNANDEZ 75 FAIRWAY DRIVE SUITE 2W MIAMI, FL 33166

FILED

10 SEP 21 PM 12: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE VIII INCORPORATORS(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY
SUSANA HERNANDEZ
75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation This (date): September 03, 2010

Signature

#### ARTICLES IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

### FILED

10 SEP 21 PM 12: 09

SECRETARY OF STATE

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTEREDALL AHASSEE FLORIDA PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: ١.

SUSAN'S NOTARIO, INC.

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

> SUSANA HERNANDEZ 75 FAIRWAY DRIVE SUITE 2W MIAMI, FL 33166

THE ACCEPTANCE OF REGISTERED AGENT HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 PURSUANT 607.050(3).

SIGNATURE:

DATE: September 20, 2010