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FLORIDA PROFIT/NON PROFIT CORPORATION
ROMIDAN USA CORP

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ARTICLE OF INCORPORATION

OF

ROMIDAN USA CORP.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name and address of this corporation is:

ROMIDAN USA CORP
1031 IVES DAIRY RD STE# 228
MIAMI, FL 33179

ARTICLE II

NATURE OF BUSINESS:

(a) The general nature of the business of the corporation to be conducted by the corporation shall be to conduct any and all business not prohibited by the laws of the United States and State of Florida.

(b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

(c) To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.

(e) To conduct debts and borrow money, issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 1,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than One Thousand Dollars (1,000.00).

ARTICLE V

The number of directors of this corporation shall not be less than two (2) nor more than five (5).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EITAN MARGALIT	PRESIDENT	1031 IVES DAIRY RD STE#228 MIAMI, FL 33179
SILVANA SILVA	V-PRESIDENT SECRETARY	1031 IVES DAIRY RD STE #228 MIAMI, FL 33179
SALOMON MATTO	V-PRESIDENT	1031 IVES DAIRY RD STE# 228 MIAMI, FL 33179

ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

EITAN MARGALIT	1031 IVES DAIRY RD STE#228 MIAMI, FL 33179	510 shares at \$1.00 each
SILVANA SILVA	1031 IVES DAIRY RD STE#228 MIAMI, FL 33179	400 shares at \$1.00 each
SALOMON MATTO	1031 IVES DAIRY RD STE#228 MIAMI, FL 33179	90 shares at \$1.00 each

ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 1031 IVES DAIRY RD STE# 228 MIAMI, FL 33179 and the name of the initial registered agent of this corporation is SILVANA SILVA. The registered office address and the corporate office address are one and the same as above.

ARTICLE X

VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS:

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

b) The parties agree that the name/word/term/trademark ROMIDAN (hereunder "the NAME") and all intangible assets related to it are the sole property of Mr. Eitan Margalit and shall remain so.

c) The parties confirm that the permission to use the name Romidan by ROMIDAN USA CORP in any way or form has been granted to ROMIDAN USA CORP by Mr. Eitan Magalit and his permission shall only be valid until ROMIDAN USA CORP is instructed to stop the use of the NAME in writing. In case, the instruction shall be sent to ROMIDAN USA CORP address with a copy addressed to the Registered Agent and shall be regarded as received by Company after 14 working days.

d) Eitan Margalit is exempt from any justification to his request and ROMIDAN US CORP shall stop using the NAME within 30 days from the date of receiving the request and must also change its name of incorporation accordingly.

ARTICLE XII

BY-LAWS: The power to adopt, alter amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and

the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDER AGREEMENTS: A stockholder in this corporation may offer his or her shares for sale. However, these shares must be offered first to the current shareholder in writing. Such offer should remain open for 30 days in order for the remaining shareholders to accept or reject.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and caused to be filed in the office of the Secretary of State, these Articles of Incorporation.



EITAN MARGALIT

(SEAL)



SILVANA SILVA

(SEAL)



SALOMON MATTO

(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

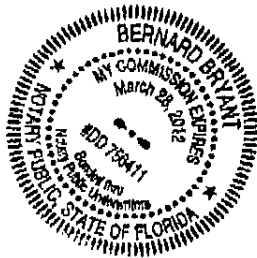
BEFORE ME, the undersigned authority personally appeared EITAN MARGALIT, SILVANA SILVA and SALOMON MATTO who acknowledged before me that they signed the foregoing Articles of Incorporation, that they signed for the purposes therein expressed, freely and voluntarily.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 11 day of November, 2010.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE: _____

REGISTERED AGENT

DATE: _____

11-17-10

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