

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.

(((H10000268550 3)))



H100002885503ABC

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

\*\*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 FRITANGA MONIMBO AIRPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Corporate Filing Menu

Help

SECULTATION 4:

Electronic Filing Menu

12/14/2010



10 DEC 14 PH 1: 04

### SECRETARY OF STATE CERTIFICATE OF INCORPORATION ALLAHASSEE. FLORIDA

OF

### FRITANGA MONIMBO AIRPORT, INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the proposed corporation shall be:

### FRITANGA MONIMBO AIRPORT, INC.

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

### ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 4441 NW 36<sup>TH</sup> ST, MIAMI SPRINGS FL 33166. The board of directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI DIRECTORS

This corporation shall have initially one (1) director. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

#### ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President, Vice-President Treasurer, Secretary MELIDA S CUAREZMA 430 SW 123<sup>RD</sup> AVE MIAMI FL 33184

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO, 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172.

### ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172. And the registered agent shall be:

RAMON LLAURADO, 10540 NW 26<sup>TH</sup> ST STE G-103, DORAL FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

### ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this December 14, 2010.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is FRITANGA MONIMBO AIRPORT, INC.
- 2. The name and address of the registered agent and office is:

RAMON LLAURADO, 10540 NW  $26^{TH}$  ST STE G-103, DORAL FL 33172.

SIGNATURE

Registered Agent

DATE: December 14, 2010



10 DEC 14 PM 1: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: December 14, 2010