

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.

(((HI10000196223)))



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 further annual report mailings. Enter only one email address please. **

| Email | Addressi | | | | | | | |
|-------|----------|--|--|--|--|--|--|--|
| | | | | | | | | |

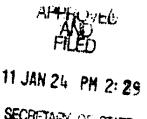
FLORIDA PROFIT/NON PROFIT CORPORATION RUSH ELECTRONICS, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF

RUSH ELECTRONICS, CORP.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: RUSH ELECTRONICS, CORP. The principal address for this corporation shall be 3015 NW 79th Street, Booth #D45, Miami, Florida, 33147. The mailing address for the Corporation will be 650 NE 149th Street Apt #404-A, Miami, Florida 33161.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of \$5.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

EDWIN GARCIA LLAUGER PVTS 100 % SHARES 650 NE 149th Street, Apt#404-A, Miami, Florida 33161

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

EDWIN GARCIA LLAUGER, INCORPORATOR 650 NE 149th Street, Apt#404-A, Miami, Florida 33161

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of incorporation this January 21st, 2011.

EDWIN GARCIA LLAUGER

Incorporator



-11 JAN 24 PM 2: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: RUSH ELECTRONICS, CORP.

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

ADDRESS: 10350 NW 32 Avenue

CITY/STATE/ZIP: Miami, Florida 33147

*(POBOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 POWER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE: July Industry

DATE; January 21st, 2011