

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.

((H11000043480 3)))



H110000434803ABCV

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

RECEIVED FEB 17 2011

****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
EXPRESO DEL CARIBE, INC.**

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

RECEIVED FEB 17 2011

FEB 17 PM 1:26

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/18/11

FILED

11 FEB 17 PM 1:25

**ARTICLES OF INCORPORATION
OF
EXPRESO DEL CARIBE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be: EXPRESO DEL CARIBE, INC. The principal place of business of this corporation shall be: 1634 SW. 5th. Street Unit #19, Miami, Florida, 33135.

ARTICLE II NATURE OF BUSINESS

The 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Avenue Ste. 5
Miami, Florida, 33130
(305) 649-3403

ARTICLE V OFFICERS DIRECTORS

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):

JORGE BUSTAMANTE	President	1634 SW. 5th Street #19 Miami, Florida, 33135
-------------------------	------------------	---

EDEL MENA GUIROLA	Treasurer & Secretary	1634 SW. 5th Street #19 Miami, Florida, 33135
--------------------------	--------------------------------------	---

ARTICLE VI INCORPORATORS

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

JORGE BUSTAMANTE	1634 SW. 5th Street #19 Miami, Florida, 33135
-------------------------	---

FILED

11 FEB 17 PM 1:25

ARTICLE VII FINANCIAL INFORMATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year no. late than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is no purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 17th. day of February, 2011.

Signature(s) of Incorporator(s)

x  _____

FILED

11 FEB 17 PM 1:25

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

EXPRESO DEL CARIBE, INC.

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

JORGE BUSTAMANTE

1634 SW. 5th. Street #19, Miami, Florida, 33135

Signature: 

Title: President

Date: February 17th, 2011

Having been named to accept service of process for the above state corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 

Date: February 17th, 2011.