

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

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FLORIDA PROFIT/NON PROFIT CORPORATION INCREDITBLE WAY USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



11 MAY -6 AM 11:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF INCREDITBLE WAY USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is INCREDITBLE WAY USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

6967 Coral Way Miami, FL 33155

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Jose Flores

13206 NW 8th Lane Miami, FL 33182

11 MAY -6 AM 11:01

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and Florida street address of the initial registered agent is:

> Jose Flores 13206 NW 8th Lane Miami, FL 33182

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

> Jose Flores 13206 NW 8th Lane Miami, FL 33182

> > Date

May 2, 2011

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.