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.

(((H11000172980 3)))



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

RECEIVED JUL - 1 2011

From:

Account Name : FASTKIT CORP Account Number : 120100000009 : (305)599-0839 Phone 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, \*\* I

Email Address:

### FLORIDA PROFIT/NON PROFIT CORPORATION Justclick Corp.

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

Electronic Filing Menu Corporate Filing Menu

Help

11 JUL - I AM 9: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

Justclick 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 NAME**

The name of the corporation shall be: Justclick Corp.

The principle place of business is: 14331 SW 35<sup>th</sup> Street

Miramar, FL 33027

#### **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, country, territory or nation.

## 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 at \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

11 JUL - 1 AH 9: 44

#### ARTICLE V OFFICERS/ DIRECTORS

SECRETARY OF STATE TALLAHASSEE FLORIDA

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):

Carlos Jose Hempel 5040 S University Drive Davie, FL 33328

President

Martin M. Martin 14331 SW 35<sup>th</sup> Street Miramar, FL 33027

Vice President

#### ARTICLE VI INCORPORATORS(S)

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

Joseph F. Cabanas ~ Cabanas & Associates, P.A. 10520 N.W. 26th St., C-201 Doral, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2009

Signature(s) of Incorporator(s)

# 5150

11 JUL - 1 AM 9: 44

# CERTIFICATE OF DESIGNATION FALLAHASSEE FLORIDA REGISTERED AGENT/REGISTERED OFFICE

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:

Justalick Corp

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

Joseph F. Cabanas - Cabanas & Associates, P.A. 10520 NW 26<sup>th</sup> St. - Suite C 201

Doral, Fl. 33172

Signature

Title: Registered Agent Date: 6/30

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 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: