

P11000065147

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.

(((H11000184776 3)))



H110001847763ABC2

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 : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

RECEIVED JUL 19 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

En Exclusiva Group Inc.

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

11 JUL 19 PM 2:45

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
En Exclusiva Group Inc.**

ARTICLE I-NAME

The name of this Corporation is **En Exclusiva Group Inc.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **Eduardo Osorio of 8111 NW 53 Street Apt # 255 Miami, FL 33166** The principal place of business of the corporation shall be **8111 NW 53 Street Apt # 255 Miami, FL 33166**

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Eduardo Osorio President	8111 NW 53 Street Apt # 255 Miami FL 33166
Ana Condeza Vice-President	8111 NW 53 Street Apt. # 255 Miami, FL 33166

11 JUL 19 PM 2:45

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE X-INCORPORATOR

The person signing these articles is **Eduardo Osorio** of **8111 NW 53 Street Apt # 255 Miami, FL 33166**.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this July 18, 2011.



EDUARDO OSORIO

11 JUL 19 PM 2:45

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.


En Exclusiva Group Inc., A Corporation organized under the laws of the State of Florida has named **EDUARDO OSORIO** of 8111 NW 53 Street Apt. # 255 Miami, FL 33166

Miami Dade County, State of Florida, as its agent to accept service of process within this state.


EDUARDO OSORIO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **En Exclusiva Group Inc.** A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this July 18, 2011.


EDUARDO OSORIO

11 JUL 19 PM 2:43