

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
RD SUPPLY USA CORP.**

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu Corporate Filing Menu

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July 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: RD SUPPLY USA CORP.
REF: W11000039195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Article VI state that the corporation will have 2 director (s) initially. Please list the name and address of those directors.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000187519
Letter Number: 311A00017640

11 JUL '27 AM 9:20

**ARTICLES OF INCORPORATION
OF
RD SUPPLY USA 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: **RD SUPPLY USA CORP.**

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III PURPOSE

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 IV 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 V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this corporation is Jon A. Berto, 3802 W. Hibiscus St., Weston, FL 33332. The principal place of business of the corporation shall be 3802 W. Hibiscus St., Weston, FL 33332.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) 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 name(s) and address(es) of the initial Director(s) is(are):

NAME	ADDRESS
Leopoldo Rojas Olivo President/Director	3802 W. Hibiscus St. Weston, FL 33332
Mariela C. Domiguez de Rojas Vice-President /Director	3802 W. Hibiscus St. Weston, FL 33332
Jon A. Berto Secretary	3802 W. Hibiscus St. Weston, FL 33332

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 prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

11 JUL 27 AM 9:20

ARTICLE X 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.

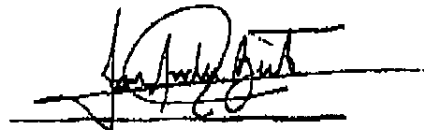
ARTICLE XI INCORPORATOR

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

Jon A. Berto
3802 W. Hibiscus St.
Weston, FL 33332

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of July, 2011.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Jon A. Berto", is written over a horizontal line. There are additional scribbles and lines below the signature.

11 JUL 27 AM 9:20

CERTIFICATE OF DESIGNATION
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:

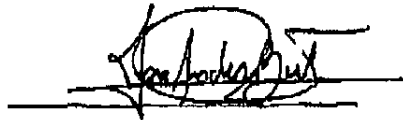
RD SUPPLY USA CORP.

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

Jon A. Berto
3802 W. Hibiscus St.
Weston, FL 33332

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



Title Registered Agent Date July 21st, 2011