

PH 0000085033

Division of Corporations

Page 1 of 1

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.

(((H11000236729 3)))



H110002367293ABC+

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
11 SEP 28 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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

El Taquito II, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
11 SEP 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

APPROVED
AND
FILED

11 SEP 28 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

El Taquito II, Corp.

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:

El Taquito II, Corp.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

Prepared By: Angelica B. Osorio
1380 SW 8th St
Miami, FL 33135

E. To purchase, hold, sell and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose of any stockholder's quorum vote.

II

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value.

IV

The Amount of capital with which this corporation shall begin business shall be \$100.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office and mailing address of this corporation shall be located at:

1380 SW 8th St.
Miami, FL 33135

VII

The Board of Directors of this corporation shall consist of not less than one (1) and or more than five (5) members.

VIII

The name and address of the first Board of Directors, who shall, subject to these articles of Incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows.

Angelica B. Osorio
1380 SW 8th St.
Miami, FL 33135

IX

The registered agent and the registered office for this corporation are:

Angelica B. Osorio
1380 SW 8th St.
Miami, FL 33135

X

The name of the subscriber (s) to these Articles of Incorporation is (are) Angelica B. Osorio. The aggregate amount of shares that Angelica B. Osorio agrees to take shall be 100 shares at \$1.00 par value, for the total amount of \$100.00. The address is 1380 SW 8th St., Miami, FL 33135.

XI

The officer(s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Angelica B. Osorio

President, Secretary, Treasurer

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

APPROVED
AND
FILED

11 SEP 28 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Angelica B. Osorio

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.


Angelica B. Osorio

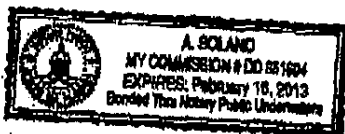
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, The undersigned authority did personally appeared the persons known by me to be Angelica B Osorio. Who after being duly sworn, acknowledge the foregoing to be his act and deed.

WITNESS my hand and seal this 28th day of September 2011.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA