

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.

((H11000257303 3)))



H11000257303ABCW

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

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
INTERNATIONAL LOGISTICS AGENCY, INC.

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

2011 OCT 26 AM 3:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

2011 OCT 26 PM 4:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help
 J. Shivers OCT 27 2011

ARTICLES OF INCORPORATION
OF
INTERNATIONAL LOGISTICS AGENCY, INC.

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:

INTERNATIONAL LOGISTICS AGENCY, INC.

The principal place of business is:

9755 NW 52nd Street, Suite 505
Doral, FL 33178

ARTICLE II NATURE OF BUSINESS

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.

FILED
2011 OCT 26 AM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS/DIRECTORS

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):

Fernando PaFumi
9755 NW 52nd Street, Suite 505
Doral, FL 33178

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 26th day of October, 2011.

Signature(s) of Incorporator(s)

Jeff Adams

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:

INTERNATIONAL LOGISTICS AGENCY, INC.

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

Joseph F. Cabanas - Cabanas & Associates, P.A.
10520 NW 26th St. - Suite C 201
Doral, Fl. 33172

Signature

Title: Registered Agent Date: Oct. 26, 2011

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: October 26, 2011

FILED
2011 OCT 26 AM 3:16
SECRETARY OF
TALLAHASSEE, FLORIDA