

Sep 19 12:03:45p

FastKit Corp.

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Division of Corporations

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**Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BEST BRANDS USA, CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION BEST BRANDS USA, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BEST BRANDS USA, CORP**

The principal place of business and mailing address of this corporation shall be:

ADDRESS:
15100 SW 122nd Ave #1104
Miami, FL 33186

ARTICLE II NATURE OF THE 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, County, Territory or Nation. Attorneys.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

NAME	POSITION	ADDRESS
Carlos E. Ramos	President	15100 SW 122 nd Ave #1104, Miami, FL 33186

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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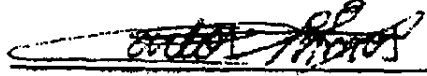
ARTICLE VI INCORPORATOR(S)

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

NAME	POSITION	ADDRESS
Carlos E. Ramos	President	15100 SW 122 nd Ave #1104, Miami, FL 33186

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of Incorporation this 12th day of September 2012.

Signature(s) of Incorporator(s)



Prepared by: Orlando de Armas, CPA, P. A.
 12002 SW 128th Court, STE 208
 Miami, FL 33186 (305) 255-4325

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

The name of the corporation is: Company name: **BEST BRANDS USA, CORP**
The name and address of the registered agent and office is:

Carlos E. Ramos
15100 SW 122nd Ave #1104
Miami, FL 33186

SIGNATURE _____

(President)

TITLE President

DATE 09/12/2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE 09/18/2012

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