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Florida Department of State
Division of Corporations
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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 future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
EMPIRE TRONIC DIESEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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02/01/13

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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
EMPIRE TRONIC DIESEL, INC.**

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

EMPIRE TRONIC DIESEL, INC.

ARTICLE II

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

**EMPIRE TRONIC DIESEL, INC.
9820 NW. 117TH WAY,
MEDLEY, FL. 33178**

ARTICLE III

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$5.00 PER VALUE.

ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00.

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

**ANGEL J. SOLANO
12591 SW 82ND AVENUE
PINECREST, FL. 33156**

**MALENA P. GOMEZ
12591. 82ND AVENUE
PINECREST, FL 33156**

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS:

ANGEL J. SOLANO - PRESIDENT
12591 SW 82ND AVENUE
PINECREST, FL 33156

MALENA P. GOMEZ - V-PRESIDENT
12591 SW 82ND AVENUE
PINECREST, FL 33156

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

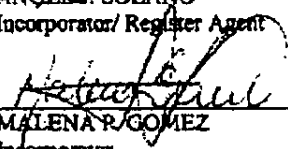
ANGEL J. SOLANO
9820 NW 117TH WAY
MEDLEY, FL 33178

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF JANUARY, 2013.



ANGEL J. SOLANO
Incorporator/ Register Agent

01-29-13
Date



MALENA P. GOMEZ
Incorporator

01-29-13
Date

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: EMPIRE TRONIC DIESEL, INC.
2. The name and address of the registered agent and office is:

ANGEL J. SOLANO

9820 NW 117TH WAY

MEDLEY, FL 33178

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE:

01-29-13

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