

P13000019378

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.

((H13000046299 3)))



H130000462993ABC1

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 27 AM 10:13

****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
ABEE GROUP, INC.

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

RECEIVED
13 FEB 27 PM 3:30
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

gn 2/28/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 27 AM 10: 13

**ARTICLES OF INCORPORATION
ABEE GROUP, INC.**

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: ABEE GROUP, INC.

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

ADDRESS:
6760 SW 30 Street
Miami, FL 33155

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.

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
Olga L. Martinez	President	6760 SW 30 Street, Miami, FL 33155

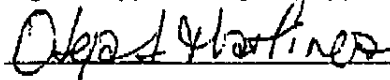
ARTICLE VI INCORPORATOR(S)

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

NAME	POSITION	ADDRESS
Olga L. Martinez	President	6760 SW 30 Street, Miami, FL 33155

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of Incorporation this 27th day of February 2013.

Signature(s) of Incorporator(s)



Prepared by: B&C Consulting Associates, Inc
7270 NW 114 AVE, STE 102
Doral, FL 33178 (305) 479-5042

**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: ABEE GROUP, INC.

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

Olga L. Martinez
6760 SW 30 Street
Miami, FL 33155

SIGNATURE Oleg A. Martinec
(President)

TITLE President

TI

DATE 2/27/2013

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 Oleg A. Martinec
(Registered Agent)

DATE 2-27-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 27 AM 10:13