

**P13000056602**

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.**

((H13000148859 3)))



H130001488593ABC6

**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) 617-6361

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  
TANABI HOLDINGS USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 JUL -2 PM 2:47

RECEIVED

7/3

JB



July 2, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: TANABI HOLDINGS USA INC  
REF: W13000037768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Remove the percent sign (%).

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000148859  
Letter Number: 813A00016393

13 JUL -2 PM 2:51  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Tanabi Holdings USA Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

565 NE 66th St

Miami, Fl 33138

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All & any lawful business in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Euros Jones- Evans

Address: 565 NE 66th St  
Miami, Fl 33138

Name and Title: Mark Woods

Address: 565 NE 66th St  
Miami, Fl 33138

Name and Title: Bob Powers

Address: 565 NE 66th St  
Miami, Fl 33138

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

13 JUL - 2 PM 2:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Luis G. Brito  
Address: 407 Lincoln Rd Ste 9a  
Miami Beach, Fl 33139

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Euros Jones- Evans  
Address: 565 NE 66th St  
Miami, Fl 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Required Signature/Registered Agent

07/01/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]  
Required Signature/Incorporator

07/01/2013

Date

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
13 JUL -2 PM 2:52