Page 1 of 2 Division of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit

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(((H13000282912 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : 120100000009

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:		
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FLORIDA PROFIT/NON PROFIT CORPORATION OWEN INTERNATIONAL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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12/26/2013

December 27, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: OWEN INTERNATIONAL CONSULTING, INC.

REF: W13000070098

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 submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H13000282912 Letter Number: 913A00029172

PH 1.17

ARTICLES OF INCORPORATION OWEN INTERNATIONAL CONSULTING, INC.

ARTICLES I - NAME

The name of this Corporation is Owen International Consulting Inc.
Principal Address:

1461 NW 94 Texrace Plantation, FL 33322

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.90 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 1461 NW 94 Terrace Plantation, PL 33322and the name of the initial registered agent at that address is Graham Owen.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>One (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Graham Owen 1461 NW 94 Terrace Plantation, FL 33322

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Graham Owen 1461 NW 94 Terrace Plantation, FL 33322

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of December 2013.

Graham Owen

otary Public

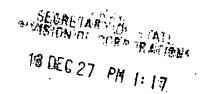
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Graham Owen</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 19 day of December 2013.

My commission expires:

JAMIE LYNN KURA Noticy Public - State of FlorMa My Germa. Expires Apr 24, 2016 Commission # EE 192298



CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, GRAHAM OWEN having been named to accept service of process for OWEN INTERNATIONAL CONSULTING, INC. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Plantation, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Graham Owen

18 DEC 27 PM 1: 17

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That OWEN INTERNATIONAL CONSULTING, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Plantation, County of Broward, State of Florida has named Graham Owen, 1461 NW 94 Terrace, Plantation, FL 33322 County Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate: I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Graham Owen