

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.

(((H14000077859 3)))



H140000778593ABC8

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR - 1 AM 11:45

FILED

****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

Luma Trucking Services, Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR - 1 PM 3:24

RECEIVED

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

Luma Trucking Services, Corp.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Luma Trucking Services, Corp.

ARTICLE II

The corporation will engage in the business of: Local Trucking Services

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both, the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

***Prepared by: Giovanni Castellanos
Accounting & Tax Services of South FL
6080 Bird Road Suite #10
Miami, FL 33155***

FILED
14 APR - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

*370 West 53 Street
Hialeah FL 33012*

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

*Luis M Alvarez
370 West 53 Street
Hialeah FL 33012*

President, Vice President

*Maylene Maimo
370 West 53 Street
Hialeah FL 33012*

Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

**SLASH-INCORPORATE
SHAREHOLDERS**

% OF SHARES

**Luis M Alvarez
370 West 53 Street
Hialeah FL 33012**

100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed in Miami, Dade County, Florida on this 29th day of March, 2014



Luis M. Alvarez, President, Vice-President



Maylen Maimo, Secretary

FILED
14 APR - 1 AM 11:45
CLERK OF STATE
FLORIDA

FILED
14 APR - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

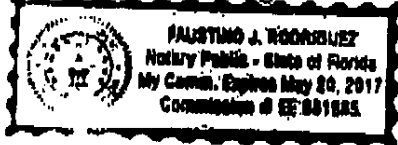
Luis M Alvarez & Maylene Maimo

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 29th day of March, 2014

Paustino J. Woodruff

*Notary Public,
State of Florida at Large*



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

FILED
14 APR - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: *Luma Trucking Services, Corp.*

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***370 West 53 Street
Hialeah, FL 33012***

***And has appointed: Luis M Alvarez, as it's agent to accept services of process within the
State.***

ACKNOWLEDGMENT

***Having been named Registered Agent to accept service of process for the above stated
Corporation & at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***



Luis M Alvarez, Registered Agent