### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Fast Track Auto Recycling Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
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# ARTICLES OF INCORPORATION OF FAST TRACK AUTO RECYCLING, INC.

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

#### **FAST TRACK AUTO RECYCLING, INC.**

10690 Cosmonaut Blvd Orlando, FL 32824

### ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

### ARTICLE III NATURE OF CORPORATE BUSINESS

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 CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 1831 SW 27<sup>th</sup> Avenue Miaml, FL 33145 Jun 24 14 04:32p

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

#### NAME & ADDRESS

Luis Carlos Natcheff Simon 10690 Cosmonaut Blvd Orlando, FL 32824

Ali Jose Ramos Mariña 10690 Cosmonaut Blvd Orlando, FL 32824

Grisel C. Rosario 10690 Cosmonaut Blvd Orlando, FL 32824

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

#### **INCORPORATOR & ADDRESS**

Emilio Ramirez 10690 Cosmonaut Blvd Orlando, FL 32824

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this <u>24</u> day of <u>Juris</u>, 2014.

Emilio Ramirez

Jun 24 14 04:32p

STATE OF FLORIDA	)
	)5
COUNTY OF MYAMI-DADE	١.

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONALLY Kolowny.

WITNESS my hand and seal at Miami-Dade County, Florida this 24 day of しいしょ 2014

Notary Public State of Florida

My Commission expires:

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Rawny Garay, Esq.,** as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.