

**PA00007495**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : FASTKIT CORP  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HEALTHY-N-FIT CORP**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HEALTHY-N-FIT CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HEALTHY-N-FIT CORP

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

8550 NW 3 LANE # 9 - MIAMI FL 33126

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in food preparation and sales or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

Prepared by:

Hispano-American Services Inc.  
1830 NW 7th St., Suite # 226  
Miami, FL 33125

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#### ARTICLE IV - TERMS 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,

DANELLY J. RODRIGUEZ  
President  
8550 NW 3 LANE # 9  
MIAMI FL 33126

EDUARDO MENDOZA  
Vice-President  
8550 NW 3 LANE # 9  
MIAMI FL 33126

#### ARTICLE VI - INCORPORATOR(S)

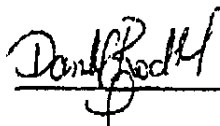
The name(s) and address(es) of the incorporator(s) to these articles of incorporation is (are):

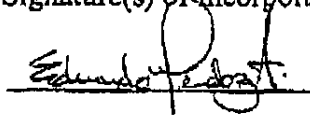
DANELLY J. RODRIGUEZ  
510 Shares  
8550 NW 3 LANE # 9  
MIAMI FL 33126

EDUARDO MENDOZA  
490 Shares  
8550 NW 3 LANE # 9  
MIAMI FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on September 05, 2014

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

HEALTHY-N-FIT CORP

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

DANELLY J. RODRIGUEZ

(P.O. BOX NOT ACCEPTABLE)

8550 NW 3 LANE # 9, MIAMI FL 33125

(ADDRESS OFFICE)

SIGNATURE \_\_\_\_\_

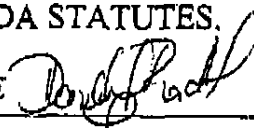
  
(Corporate officer)

TITLE President

DATE 09/05/2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE 09/05/2014

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