

**P15000001952**

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.**

(((H15000005302 3)))



H150000053023ABCG

**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

**\*\*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  
MIKE GROUP, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
15 JAN -7 PM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
15 JAN -7 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# **CERTIFICATE OF INCORPORATION**

**OF**

**MIKE GROUP, CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

## **ARTICLE I**

### **NAME OF CORPORATION**

The name of the proposed corporation shall be:

**MIKE GROUP, CORP.**

## **ARTICLE II**

### **NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

## **ARTICLE III**

### **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

FILED  
15 JAN -7 PM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: MIKE GROUP, CORP, 16456 SW 97<sup>TH</sup> TERRACE, MIAMI FL 33196. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTOR**

The name and address of the member(s) of the first board of director(s) is:

<b>President</b>	<b>HAYDEE SORAYA LAINETTE DE SILVA</b>
<b>Secretary</b>	<b>16456 SW 97<sup>TH</sup> TERRACE</b>
	<b>MIAMI FL 33196</b>
<b>Vice- president</b>	<b>MIGUEL RAFAEL SILVA PIÑATEL</b>
<b>Treasury</b>	<b>16456 SW 97<sup>TH</sup> TERRACE</b>
	<b>MIAMI FL 33196</b>

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAFAELA T SOSA, 16456 SW 97<sup>TH</sup> TERRACE, MIAMI FL 33196.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 16456 SW 97<sup>TH</sup> TERRACE, MIAMI FL 33196. And the registered agent shall be: RAFAELA T SOSA, 16456 SW 97<sup>TH</sup> TERRACE, MIAMI FL 33196.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Rafaela T. Sosa  
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this January 6, 2015.

Rafaela T. Sosa  
Incorporator

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

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is MIKE GROUP, CORP.
2. The name and address of the registered agent and office is:

RAFAELA T SOSA, 16456 SW 97<sup>TH</sup> TERRACE, MIAMI FL 33196.

SIGNATURE Rafaela T. Sosa  
TITLE \_\_\_\_\_

Registered Agent

DATE: January 6, 2015

15 JAN -7 PM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED