

P15000004753

Division of Corporations

http://efile.sunbiz.com/printings/efile

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.

((H15000012621 3)))



H150000126213ABCS

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

RECEIVED
15 JAN 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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

Rock26 Inc.

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

RECEIVED
15 JAN 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MD 1/20



January 16, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: ROCK26 INC.
REF: W15000003467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000012621
Letter Number: 715A00001004

RECEIVED
15 JAN 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

Rock26 Inc.

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:

Rock26 Inc.

ARTICLE II

The corporation will engage in the business of: All lawful Real Estate Investment and Rental.

Business permitted under the laws of the United States of Florida.

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" 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: Gladys Lavidia-Ortega
Accounting & Tax Services of South FL, Corp
6080 SW 40 Street, Suite 10
Coral Gables, FL 33155
Tel: 305-669-5115 Fax: 305-669-5117*

FILED
15 JAN 16 AM 11:35
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**1717 North Bayshore Drive, Unit 2332,
Miami, FL 33132**

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:

**ALEJANDRO PALAZUELOS PLATAS
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132**

PRESIDENT

**LOURDES ELENA WRIEDT SANTOS
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132**

VICE PRESIDENT

**CARLOS GRAUE RUSSEK
365 W LUTGE AVE
BURBANK, CA 91506**

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 are as follows:

SHAREHOLDERS

% OF SHARES

**ALEJANDRO PALAZUELOS PLATAS
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132**

80%

**LOURDES ELENA WRIEDT SANTOS
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132**

20%

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 its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

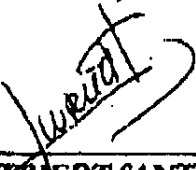
The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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 at Miami, Dade County, Florida, and this ____ day of January of the year 2015.


ALEJANDRO PALAZUELOS PLATAS, PRESIDENT
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132


LOURDES ELENA WIEDT SANTOS, VICE PRESIDENT
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132

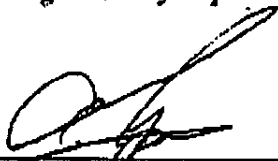

CARLOS GRAUE RUSSEK, SECRETARY
365 W LUTGE AVE
BURBANK, CA 91506

ARTICLE X

The name and address of the Incorporator Shall be:

**ALEJANDRO PALAZUELOS PLATAS, Incorporator
1717 NORTH BAYSHORE DR, UNIT 2332
MIAMI, FL 33132**

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

FILED
15 JAN 16 AM 11:35
ALEJANDRO PALAZUELOS PLATAS
ALL INFORMATION END

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

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

That: *Rock26 Inc.*

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

**1717 North Bayshore Drive, Unit 2332,
Miami, FL 33132**

And has appointed: *ALEJANDRO PALAZUELOS PLATAS*

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as 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.


ALEJANDRO PALAZUELOS PLATAS, Registered Agent

FILED
15 JAN 16 AM 11:35
CLERK OF DISTRICT COURT
JANUARY 15 2016
CLERK OF DISTRICT COURT