

P15000037837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

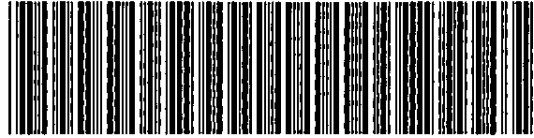
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200271956662

04/23/15--01017--025 \*\*113.75

15 APR 23 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** CHEETAH EXPRESS LOGISTICS, Corp.  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

LIDIA FERNANDEZ  
Contact Person

FASTKIT Corp.  
Firm/Company

11250 NW 25 ST SUITE 100  
Address

MIAMI, FL 33172  
City, State and Zip Code

LIDIA.FERNANDEZ@FASTKIT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$105.00 Filing Fees	<input type="checkbox"/> \$113.75 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$113.75 Filing Fees and Certified Copy	<input type="checkbox"/> \$122.50 Filing Fees, Certified Copy, and Certificate of Status
---	---	--	--

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPROVED  
AND  
FILED

15 APR 23 PM 1:54

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CHEETAH EXPRESS LOGISTICS LLC - 613-131544

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CHEETAH EXPRESS LOGISTICS, CORP  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/17/2013  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

MIAMI FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

CHEETAH EXPRESS LOGISTICS, CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

APPROVED  
AND  
FILED

Signed this 20 day of APRIL, 2015

15 APR 23 PM 1:54

**Required Signature for Florida Profit Corporation:**

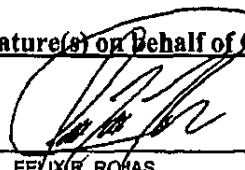
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: FELIX R. ROJAS

Title: MMGR

**Required Signature(s) on Behalf of Other Business Entity:** [See below for required signature(s).]

Signature: 

Printed Name: FELIX R. ROJAS

Title: MMGR

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

APPROVAL  
AND  
FILED

15 APR 23 PM 1:54

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: CHEETAH EXPRESS LOGISTICS, CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

7758 NW 64 STREET

7758 NW 64 STREET

MIAMI FL 33166

MIAMI FL 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in cargo services and 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 IV SHARES**

The number of shares of stock is: 1000 SHARES \$ 1.00 PER VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: FELIX R. ROJAS - PRESIDENT

Name and Title: \_\_\_\_\_

Address: 8261 NW 8 ST 425

Address: \_\_\_\_\_

MIAMI FLORIDA 33126

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FELIX R. ROJAS

Address: 8261 NW 8 ST 425

MIAMI, FL 33126

APPROVED  
AND  
FILED

15 APR 23 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: FELIX R. ROJAS

Address: 8261 NW 8 ST 425

MIAMI, FL 33125

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

04/20/2015

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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

04/20/2015

\_\_\_\_\_  
Date