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Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
AZUMI USA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MD 2/10



February 8, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: AZUMI USA CORPORATION  
REF: W16000009605

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H16000031089  
Letter Number: 716A00002651

ARTICLES OF INCORPORATION  
OF  
AZUMI USA CORPORATION

The undersigned, acting as incorporator of AZUMI USA CORPORATION, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is AZUMI USA CORPORATION. (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address of the Corporation is:

C/O 1450 Brickell Avenue, 18<sup>th</sup> Floor  
Miami, FL 33131

ARTICLE III. BUSINESS ADDRESS

The business address of the Corporation is:

C/O 1450 Brickell Avenue, 18<sup>th</sup> Floor  
Miami, FL 33131

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on February 15, 2016.

ARTICLE V. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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#### ARTICLE VI. AUTHORIZED SHARES

The maximum numbers of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1450 Brickell Avenue, 18<sup>th</sup> Floor, Miami, FL 33131 and the name of the Corporation's initial registered agent at that address is Morrison Brown Argiz & Farra, LLC.

#### ARTICLE VIII. DIRECTORS

The name and address of the initial directors of the Corporation are as follows:

Ivan Andres Lopez Ovalle

C/O 1450 Brickell Avenue, 18<sup>th</sup> Floor

Miami, Florida 33131

Juan Luis Ponce

Av. Aquilino de la Guardia C/Calle 47 PH Ocean, Placa, Piso 16 Oficina 16-1

Cuidad de Panama, Panama

#### ARTICLE IX. OFFICERS

The name and address of the officers and the offices held by such individuals are as follows:

Ivan Andres Lopez Ovalle

President

C/O 1450 Brickell Avenue, 18<sup>th</sup> Floor

Miami, Florida 33131

Juan Luis Ponce

Secretary

Av. Aquilino de la Guardia C/Calle 47 PH Ocean, Placa, Piso 16 Oficina 16-1

Cuidad de Panama, Panama

ARTICLE X. INCORPORATOR

The name and street address of the incorporator is:

Ivan Andres Lopez Ovalle  
C/O 1450 Brickell Avenue, 18th Floor  
Miami, Florida 33131

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ARTICLE XI. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 01<sup>st</sup> day of February, 2016.

X

Ivan Andres Lopez Ovalle  
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

AZUMI USA CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1450 Brickell Avenue, 18<sup>th</sup> Floor, Miami, Florida 33131 has named Morrison Brown Agriz & Farra, LLC as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 8<sup>th</sup> day of February, 2016.

Morrison Brown Agriz & Farra, LLC

By:  \_\_\_\_\_

Name: Raul Incera, CPA

Title: Principal