

P1700027845
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.

(((H17000084058 3)))



H170000840583ABC0

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: _____

REC-110

17 MAR 27 PM 4:51

STATE OF FLORIDA
DIVISION OF CORPORATIONS
AND BUSINESS SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
LGI BRANDS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR 25 AM 10:54

FILED

MAR 28 2017

**ARTICLES OF INCORPORATION
OF**

LGI Brands, Inc.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LGI Brands, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

9930 NW 21st St.
Doral, FL 33172

FILED
17 MAR 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUARDADODOYLE@ATT.NET
175 FONTAINEBLEAU BLVD. STE 1-B
MIAMI, FL 33172
(305)221-8774 FACSIMILE (305)221-6997

ARTICLE VI. DIRECTORS

This corporation shall have One director(s) initially. The number of directors may be increased, but not by more than five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the member(s) of the first Board of Directors and Officers are:

| | |
|---------------------------|--|
| NAME: ----- | ADDRESS: ----- |
| Oscar Varela President | Plaza de Independencia Apt.202 Montevideo, Uruguay |

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle, CPA located at 175 Fontainebleau Blvd. Suite 1-B, Miami, Fl. 33172

Incorporator 

GUARDADODOYLE@ATT.NET
175 FONTAINEBLEAU BLVD. STE 1-B
MIAMI, FL 33172
(305)221-8774 FACSIMILE (305)221-6997

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that LGI Brands, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida has named Allan Doyle, located at 175 Fontainebleau Blvd. Suite 1-B, Miami, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: _____


Allan Doyle

Date: _____

3/24/17

GUARDADODOYLE@ATT.NET
175 FONTAINEBLEAU BLVD. STE 1-B
MIAMI, FL 33172
(305)221-8774 FACSIMILE (305)221-6997