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Division of Corporations

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JUAN.BUENO@COURIERYCARGOEXPRESS.COM Email Address:__

FLORIDA PROFIT/NON PROFIT CORPORATION GRUPO FASTDEL, INC.

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Help

ARTICLES OF INCORPORATION

OF

GRUPO FASTDEL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRUPO FASTDEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

1735 NW 79TH AVENUE DORAL, FLORIDA 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

ARTICLE V-INITIAL, REGISTERED, AGENT, AND ADDRESS -----

The name and address of the initial registered agent is:

JUAN SEBASTIAN BUENO 779 NW 151 AVENUE PEMBROKE PINES, FLORIDA 33028

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address (es) of the initial director(s) on this corporation is (are):

JUAN SEBASTIAN BUENO 779 NW 151 AVENUE PEMBROKE PINES, FLORIDA 33028

JORGE IVAN NIETO BRITO 1735 NW 79 AVENUE DORAL, FLORIDA 33126

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

JUAN SEBASTIAN BUENO PRESIDENT/VICE-PRESIDENT 90 SHARES
TREASURER/SECRETARY/DIRECTOR

JORGE IVAN NIETO BRITO DIRECTOR 10 SHARES

ARTICLE VIII

INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to thes Articles of Incorporation is (are):

JUAN SEBASTIAN BUENO 779 NW 151 AVENUE PEMBROKE PINES, FLORIDA 33028

The undersigned has (have) executed these Articles of Incorporation this 21^{87} Day of JUNE 2019

JUAN SEBASTIAN BUENO/INCORPORATOR

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida Submits the following statement in designating the registere office/registered agent, in the state of Florida.

1. The name of the corporation is: GRUPO FASTDEL, INC. The name and address of the registered agent and office is:
JUAN SEBASTIAN BUENO (NAME)
(RAME)
779 NW 151 STREET
(ADDRESS)
PEMBROKE PINES, FLORIDA 33028
(CITY/STATE/ZIP)
SIGNATURE
TITLE President
DATE JUNE 21, 2019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOI THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE JUNE 21, 2019