

1/26/2021

P2100003543302

Division of Corporations

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.

(((H21000035433 3)))



H21000035433ABC

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 : 120100000009
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: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SAVIO CORP**

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

J. FASON

JAN 27 2021

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE XI

The Corporation has designated as its Registered Agent, PECK SUKPHISIT who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set forth my hand and seal at Fort Lauderdale, Broward County, Florida this 26TH day of JANUARY, 2021

Peck Sukphisit

Digitally signed by Peck Sukphisit
DN: C=US, E=peck.sukphisit@gmail.com,
CN=Peck Sukphisit
Reason: I have reviewed this document
Date: 2021.01.25 18:18:20-05'00'

PECK SUKPHISIT

2021 JAN 26 AM 7:43

ACKNOWLEDGMENT

Having been named as Registered Agent for the above stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open such offices.

Peck Sukphisit

Digitally signed by Peck Sukphisit
DN: C=US, E=peck.sukphisit@gmail.com,
CN=Peck Sukphisit
Reason: I have reviewed this document
Date: 2021.01.25 18:18:20-05'00'

REGISTERED AGENT

PECK SUKPHISIT

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

SAVIO CORP

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:

SAVIO CORP

ARTICLE II

The corporation will engage in the business of: All lawful business permitted under the laws of the state of Florida in the United States.

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,

ARTICLE V

This corporation is to have perpetual existence.

2021 JUN 26 AM 7:39

ARTICLE VI

The principal office of this corporation shall be:

**1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

The mailing address of the Company is:

**1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

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:

NAME

TITLE

**RAMON MILLAN PINEDA
1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

PRESIDENT / DIRECTOR

**SANDRA VIVIAN ORTEGA
1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

VICE PRESIDENT/ DIRECTOR

**ALAN MILLAN VIVIAN
2 COOPER SQUARE
NEW YORK, NY 10003**

OFFICER

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 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.

The name and address of the Incorporator Shall be:

**RAMON MILLAN PINEDA, Incorporator
1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

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

01/25/21
Date

**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: **SAVIO CORP***

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

**1011 RHODES VILLA AVENUE
DELRAY BEACH, FL 33483**

*And has appointed: **RAMON MILLAN PINEDA***

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 said office.


RAMON MILLAN PINEDA, Registered Agent

2021 JAN 26 AM 7:39