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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
CARLOS DE MENA TRAVEL, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
CARLOS DE MENA TRAVEL, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Association Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

CARLOS DE MENA TRAVEL, INC

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in the practice of law. The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

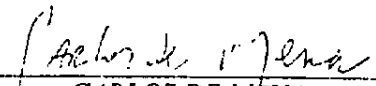
**7470 SW 82 CT
MIAMI, FL 33143**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**CARLOS DE MENA
7470 SW 82 CT
MIAMI, FL 33143**

IN WITNESS THEREOF, We (I) have executed these articles of Incorporation in Miami- Dade County, Florida on this 11 day of June 2024.



CARLOS DE MENA

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) **0** whose name and addresses is (are):

OFFICERS: The officers of the corporation will be as follows:
President: CARLOS DE MENA 7470 SW 82 CT Miami, FL 33143

Vice President: EDUARDO DE MENA 7470 SW 82 CT Miami, FL 33143

Treasurer: CARLOS DE MENA 7470 SW 82 CT Miami, FL 33143

Secretary: CARLOS DE MENA 7470 SW 82 CT Miami, FL 33143

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

**CARLOS DE MENA
7470 SW 82 CT
MIAMI, FL 33143**

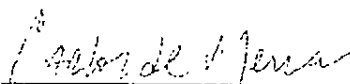
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **MIAMI** County of **MIAMI DADE** State of Florida has named **CARLOS DE MENA** located at **7470 SW 82 CT, MIAMI, FL 33143** as its agent to accept service of process within the State of Florida.

Mailing address is: **7470 SW 82 CT MIAMI, FL 33143**

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 11th day of June 2024.



CARLOS DE MENA
REGISTERED AGENT

1124