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GILBERT TAX SERVICE 7330 S. W. 12 ST. HINHI, FL 33144

TELEPHONE # (305) 264-3712 GILBERTO VILLALONGA SECRETARY OF STATE OR OF THE PROPERTY OF STATE OR SECRETARY OF STATE OR SECRETARY OF STATE OF

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ARTICLES OF INCORPORATION

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FAST SALE USA, INC.

ARTICLE I

The name of the Corporation is : FAST SALE USA, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are five hundred (500) shares, \$1.00 par value each share.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The Corporation shall have two (3) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME
Gerardo Castillo
President(33.33%)
Fernando Rodriguez
Vice-President(33.33%)
Mario J Miralles
Treasury(33.33%)

APRESS 11243 SW 25 Terrace Miami, Fl 33165 Same as above

Same as above

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAHE

ADDRESS

Gerardo Castillo President

11243 SW 25 Terrace Miami, Fl 33165

ARTICLE VII

The street address of the initial registered principal office of the Corporation is 11243 SW 25 Terrace, Miami, Fl. 33165, and the name of the initial registered agent of the Corporation at that address is Gerardo Castillo.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 18th day of January 1995.

Gerardo Castillo Incorporator President January 18, 1995

Sille Illaly

STATE OF FLORIDA)

SS:
COUNTY OF DADE

)

I HEREBY CERTIFY that Gerardo Castillo, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 18th day of January, 1995.

GILBERT VILLALONCA
MY COMMISSION # CC 283982
EXPIRES: March 16, 1997
Bonded Thru Natury Public Underwriters

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted: FIRST: That FAST SALE USA. INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Gerardo Castillo, located at 11243 SW 25 Jerrace, Miami, State of Florida, as its Agent to accept service of process within the State of Florida.

Gerardo Castillo President January 18, 1995

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

erardo Castillo President