

Charter Number Only

VALIDATION ONLY

P97000102500

Comprehensive Business

Requestor's Name
10651 N. Kendall Dr. #201

Address
Miami, FL 33176

City State ZIP Phone
273-8588

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****122.50 ****122.50

CORPORATION(S) NAME

Fastrack Trading Corporation

FILED
97 DEC 23 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

certified copy

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| Name |
| Availability |
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| Examiner |
| Updater |
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| Acknowledgment |
| W.P. Verifier |

12/23

ARTICLES OF INCORPORATION
OF
FASTRACK TRADING CORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is FASTRACK TRADING CORPORATION.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one Thousand (1,000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

531 NW 82nd Ave. Suite #616
Miami, FL 33126

The name of the registered agent of such address is:

Pedro Alejandro Murcia

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

531 NW 82nd Ave. Suite #616
Miami, FL 33126

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Pedro Alejandro Murcia
531 NW 82nd Ave. Suite #616
Miami, FL 33126

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Pedro Alejandro Murcia
531 NW 82nd Ave. Suite #616
Miami, FL 33126

President, Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Pedro Alejandro Murcia
531 NW 82nd Ave. Suite #616
Miami, FL 33126

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Pedro Alejandro Murcia
531 NW 82nd Ave. Suite #616
Miami, FL 33126

1,000 Shares or 100%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of December 1997.

Signature: _____


PEDRO ALEJANDRO MURCIA

**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 registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **FASTRACK TRADING CORPORATION.**
2. The name and address of the registered agent are:

Pedro Alejandro Murcia
531 NW 82nd Ave. Suite #616
Miami, FL 33126

SIGNATURE: 

TITLE: PRESIDENT

DATE: DEC. 19 / 97

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Having been named as registered agent and to accept service of process for 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: DEC. 19 / 97