

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (8)

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FAST & EASY DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALL ALLASSEF, FLORIDA

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ARTICLES OF INCORPORATION OF

FAST & EASY DISTRIBUTORS, INC. The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be: FAST & EASY DISTRIBUTORS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7930 W 20th Avenue, Bay #305, Hialeah, FL 33101

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of One Dollar (\$1.00) per share. Such shares shall be of a single class of common stock.

ARTICLE IV

The name and address of the initial registered agent is: Miguel Fonticoba 8221 NW 191 Lane, Miami, FL 33015

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The corporation shall be managed by a Board of Directors of at least one(1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is:

Michael A. Fonticoba 12148 St. Andrews Place, #207, Miramar, FL 33025

Miguel Fonticoba 8221 NW 191 Lane, Miami, FL 33015

Prepared by:

Mary C. Gomez, P.A. 419 West 49th Street

Suite 219

Hialeah, FL 33012 (305) 556-6800 P.B.N.: 63762

ARTICLE VII

The corporation shall have these initial officers to be elected annually by the Board of Directors:

President: Alberto M. Fonticoba Vice-President: Michael A. Fonticoba Secretary: Michael A. Fonticoba Treasurer: Miguel Fonticoba

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Alberto M. Fonticoba 1292 W. 26th Place, #203, Hialeah, FL 33010

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of ______, 1999.

ALRERTO M. FONTICORA

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

FAST & EASY DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

Miguel Fonticoba

(Name)

8221 NW 191 Lane

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33015

(City/State/Zip)

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.

//35/59 (Date)