P9900019486

Florida Department of State

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

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.

(((H9900005002 3)))

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)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 99 MAR -2 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FASTTRAIN II, CORP.

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

1 of 2

3/2/99 10:53 AM

EMPIRE CORP

m 3/2/99

(g)

H99000005002

FILED

99 MAR -2 PM 12: 00

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

FASTTRAIN II CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is FASTTRAIN II CORP.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 5555 West Flagler St. Miami, Fl. 33134.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Alejandro Amor, 5555 West Flagler Street Miami, Fl. 33134.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Alejandro Amor, 5555 West Flagler Street Miami, Fl. 33134.

The undersigned has executed these articles of incorporation on February 24, 1999.

Alejandro Amor, President

Prepared by:

DE LA PORTILLA & DEL PORTILLO

420 S. Dixie Highway Suite 4B Coral Gables, FL 33146

(305)667-5994

BAR No. 281964

Maria R. de la Portilla, Esq. H9900005002

H99000005002

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent in the State of Plorida.

- 1. The name of the corporation is FASTTRAIN II CORP.
- 2. The name of the registered agent is Alejandro Amor.
- 3. The address of the registered agent/registered office is 5555 West Flagler Street Miami, Fl. 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation. 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.

Alejandro Amor

Date: 3/2/99

FILED

99 MAR -2 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FI ORDINA

H99000005002