

PD5000068394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

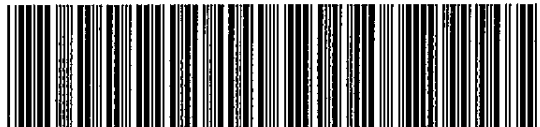
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE MAY 10 2005



300053657513

05/09/05--01023--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY -9 P 3:15

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY -9 AM 10:05

RECEIVED

Charter Number Only :

5/6/05

V
A
L
I
D
A
T
I
O
N
O
N
L
Y

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

CORPORATION(S) NAME

Castel Investment USA Corp.



Empire Toll Free: 1-800-432-3028



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



Pick Up

() Mail Out

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

FILED

2005 MAY -9 P 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
Castel Investment USA Corp.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **Castel Investment USA Corp.**

ARTICLE II

This corporation shall commence existence on **May 6th, 2005** upon filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: **169 E. Flagler St. Suite # 1534, Miami Florida, 33131**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might, do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To export, import, buy, sell, distribute, warehousing, transport, elaborate, manufacture, pack, fraction, transform, industrialize, wholesale trade or retail trade of all type of merchandise, products or by-products, in natural condition or not, or raw material.

To install, administer, and run businesses to elaborate foodstuff, beverages, toilet and cleanness articles.

To administer and run mine, rural, cattle, agricultural, fruit and horticultural and forestal exploitations and to do all types of intensive or extensive cultivation.

To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business carry on its operations, and have offices and exercise the powers granted by this act within or without this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes:

To transact any and all lawful business, which the board of directors shall find will be in aid of governmental policy:

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to be full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 500 shares, having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **Jose Nicenboim, 169 E. Flagler St. Suite # 1534, Miami Florida, 33131**

ARTICLE VII

The initial board of Directors shall consist of a total of one person and the name and address of the person who is to serve as initial director is:

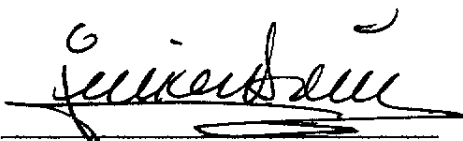
**President: Juan Carlos Palacio
169 E. Flagler St. Suite # 1534
Miami, Florida, 33131**

ARTICLE VIII

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

**Jose Nicenboim
169 E. Flagler St. Suite # 1534
Miami Florida, 33131**

The undersigned have executed these Articles of Incorporation this **May 6th, 2005.**


Jose Nicenboim

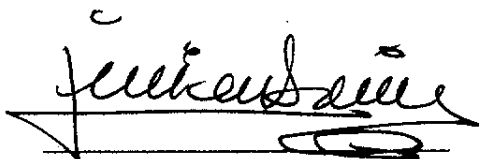
**Certificate of Designation
Registered Agent/ Registered office**

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.

First that: **Castel Investment USA Corp.**

Desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Jose Nicenboim**, located at **169 E. Flagler St. Suite # 1534, Miami Florida, 33131** Miami County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.



**Jose Nicenboim
Registered Agent**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY -9 P 3:15

FILED