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Advanced Financial Service

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99 DEC 23 AM 8:54
TALLAHASSEE FLORIDA

December 16, 1999

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-12/23/99--01063--003
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation for Castellino Enterprise, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Castellino Enterprise, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

S. Thompson JAN 03 2000
NO COPY

**ARTICLES OF INCORPORATION
OF
CASTELLINO ENTERPRISE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Castellino Enterprise, Inc.
Address: 5760 NW 60th Ave. #B-10 Tamarac, FL 33319

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

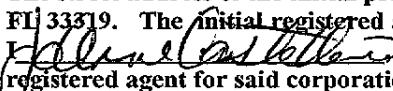
**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 5760 NW 60th Ave. # B-10, Tamarac, FL 33319. The initial registered agent of this corporation at that address is Joanne Castellino,  hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Joanne Castellino	5760 NW 60 th Ave. # B-10 Tamarac, FL 33319

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Joanne Castellino	5760 NW 60 th Ave # B-10 Tamarac, FL 33319

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

