201 Page 1 of 2

POOCOOG S 203

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.

(((H00000037368 8)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 FILED

OD JUL 17 IM 9: 32

SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

CASTILLA & ARAGON DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

W-17901

H00-37368

Articles of Incorporation

Article 1: Name of Corporation: CASTILLA & ARAGON DISTRIBUTORS, INC.

Address of Corporation: 3955 NORTHWEST 4TH TERRACE MIAMI, FLORIDA 33126

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 50, with a par value of 10.00.

Article 3: REGISTERED AGENT: RODOLFO NUNEZ

REGISTERED OFFICE: 114 MENOR AVENUE, APT 3

CORAL GABLES, FLORIDA 33134

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RODOLFO NUNEZ, 114 MENOR AVENUE, APT 3, CORAL GABLES, FLORIDA 33134

2. MARIETTA NUNEZ, 114 MENOR AVENUE, APT 3, CORAL GABLES, FLORIDA 33134

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RODOLFO NUNEZ 114 MENOR AVENUE, APT 3 CORAL GABLES, FLORIDA 33134

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-37368