Division of Corporations 2000100186

Florida Department of State

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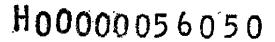
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PLASTERIA CASTRO, INC.

Certificate of Status	0
Certified Copy	1 1
Page Count	05
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION OF PLATERIA CASTRO, INC

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PLATERIA CASTRO, INC

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according ω to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

YADIRA DEL CARMEN MALO 25325 SW. 124 PL PRINCETON, FL. - 33032

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

25325 SW. 124 PL PRINCETON, FL. - 33032

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

YADIRA DEL CARMEN MALO GUILLERMO SAMUEL CASTRO 25325 SW. 124 PL PRINCETON, FL - 33032

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

YADIRA DEL CARMEN MALO, President GUILLERMO SAMUEL CASTRO, Secretary WILLIAM MALO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

YADIRA DEL CARMEN MALO 611 NW. 82 Ave. – Apt. 306 PRINCETON, FL. - 33032

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 24, 2000

YADIRA DEL CARMEN MALO

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Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is PLATERIA CASTRO, INC

The name and address of the Registered Agent and Registered Office is:

YADIRA DEL CARMEN MALO 25325 SW. 124 PL PRINCETON, FL. - 33032

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.

DATED: OCTOBER 24, 2000

YADIRA DEL CARMEN MALO

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SECRE JARY OF STATE

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