P00000104450

Articles of Incorporation

TRANSMITTAL LETTER

900003453179--9 11706705-01087-004 *****70.00 *****70.00

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

SUBJECT: CASTILLO & MURILLO CORP. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \S 70.00.

Name (printed or typed)

827-83 RD STREET

Address

MIAMI BEACH, FL 33141

City, State & Zip

OO NOV -6 PH 4:27

Note: Please provide the original and one copy of the Articles.

John Marie M

ARTICLES OF INCORPORATION

OF

CASTILLO & MURILLO, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASTILLO & MURILLO, CORP.

OO NOV -6 PH 4: 27 SECKETARY OF STATE TALL AHASSEC, FLORID

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

827-83 RD STREET Miami Beach, Florida 33141.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE CHERNOFF & ASSOCIATES, P.A 11890 S.W 8 Street Suite 500 Miami, Florida 33184

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: CASTILLO & MURILLO CORP.

Officer(s): President

VICTOR CASTILLO.

827-83 RD STREET MIAMI BEACH, FL 33141

Vice-President: MIGUEL ANGEL MURILLO RIVERA.

10221 FONTANBLUE BLVD APT 102 MIAMI, FLORIDA 33172.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of October, 2000.

VICTOR CASTILLO PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1.	The	name	of	the	corporation	is:	CASTILLO	£	MURILLO	CORP.	
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2. The name and address of the registered agent and office is:

GEORGE CHENOFF & ASSOCIATES, P.A. (NAME)	TALL AID	NON 00	
11890 SW 8 STREET SUITE 500		9-	
(ADDRESS)	C FU	PM 4:	
MIAMI, FLORIDA 33184 (CITY/STATE/ZIP CODE)	TATE ORIDA	: 27	

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.

Signature. GEORGE CHENOFF

October 19, 2000

Date