

P01000015912
TRANSMITTAL LETTER

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

600003674576--2
-02/12/01--01112--006
*****78.75 *****78.75

SUBJECT: CASTILLO PLUMBING, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75

FROM:

Osvaldo A. Castillo
Name (printed or typed)

5425 S.W. 116th Ave.
Address

Miami, FL 33165
City, State, & Zip

(305) 412-1587
Telephone Number

FILED
01 FEB 12 AM 4:16
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

2-12-01
10-21-01

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASTILLO PLUMBING, INC.

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 PLUBING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5425 S.W. 116th Ave.
Miami, FL 33165

ARTICLE III SHARES

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

100 Shares @ \$5.00 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oswaldo A. Castillo
5425 S.W. 116th Ave.
Miami, FL 33165

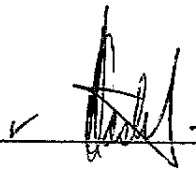
ARTICLE V INCORPORATOR(S)

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

Oswaldo A. Castillo, President
5425 S.W. 116th Ave.
Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of Feb., 2001



Signature President

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 PLUMBING, INC.

2. The name and address of the registered agent and office is:

Oswaldo A. Castillo

(Name)

5425 S.W. 116th Ave.

(P.O. Box not acceptable)

Miami, FL 33165

(City/State/Zip)

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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)

Feb/7, 2001