

TRANSMITTAL LETTER

P01000021527

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

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-02/26/01--01095--011
*****78.75 *****78.75

SUBJECT: KASTA INTERNATIONAL MANAGEMENT INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

2-16-01

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GUSTAVO A CASTANO

Name (Printed or typed)

1610 N.E. 38TH STREET

Address

OAKLAND PARK, FL 33334

City, State & Zip

(954) 812-9465

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 1:40

FILED

GUST GAVE
AUT. IZATION BY PHONE TO
CON. ST ESS Date
DATE 2-28-01
DOC. EXAM 7c

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

F. CHESTER

FEB 28 2000

✓

**ARTICLES OF INCORPORATION
OF:
KASTA INTERNATIONAL MANAGEMENT INC**

**ARTICLE I
NAME**

EFFECTIVE DATE
2-16-01

FILED
01 FEB 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

KASTA INTERNATIONAL MANAGEMENT INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**1610 N.E. 38TH STREET
OAKLAND PARK, FL 33334**

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

**GUSTAVO A. CASTANO – PRESIDENT
MONICA VALENCIA – VICE PRESIDENT
1610 N.E. 38 STREET
OAKLAND PARK, FL 33334**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

**GUSTAVO A. CASTANO
1610 N.E. 38TH STREET
OAKLAND PARK, FL 33334**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:

1610 N.E. 38TH STREET
OAKLAND PARK, FL 33334

The name of the initial Registered Agent of the corporation at that address is:

GUSTAVO A. CASTANO

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 26TH day of FEBRUARY, 2001



Incorporator
Gustavo A. Castano

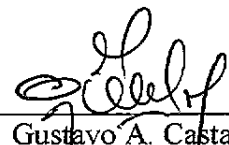
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 PM 1:40

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.



Gustavo A. Castano
Registered Agent