

TRANSMITTAL LETTER

PO10000068866

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

SUBJECT: CASTELLANOS FLORIDA CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004467833--9
-07/10/01--01074--006
*****70.00 *****70.00

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: CASTELLANOS FLORIDA CORP.
Name (Printed or typed)

8331 SW 27th Terrace
Address

Miami, FL. 33155
City, State & Zip

305-559-5709
Daytime Telephone number

FILED
01 JUL 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 12 2001

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ARTICLES OF INCORPORATION
OF
CASTELLANOS FLORIDA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the Corporation is "CASTELLANOS FLORIDA CORP." and the principal address shall be:

8331 SW 27TH TERRACE, MIAMI, FL 33155

Mailing address:

8331 SW 27TH TERRACE, MIAMI, FL 33155

Article II

DURATION

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

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

8331 SW 27TH TERRACE, MIAMI, FL 33155

And the name of the initial registered agent of this corporation at that address is: JUAN MANUEL CASTELLANOS

Article VI

DIRECTOR / OFFICERS

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

<u>Name</u>	<u>Address</u>
MARIA LUISA CROUCIER President	8331 SW 27 TH Terrace Miami, FL 33155
JUAN MANUEL CASTELLANOS Vice-President, Director & Secretary	8331 SW 27 TH Terrace Miami, FL 33155

Article VII

BYLAWS

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

INCORPORATOR

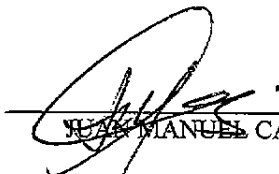
JUAN MANUEL CASTELLANOS
8331 SW 27TH Terrace
Miami, Florida 33155

Article IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 6th day of July 2001.



JUAN MANUEL CASTELLANOS

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: CASTELLANOS FLORIDA CORP.
2. The name and address of the registered agent and office is:
JUAN MANUEL CASTELLANOS
8331 SW 27TH Terrace
Miami, FL 33155

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 POSITIONS AS REGISTERED AGENT.

Signature: _____


JUAN MANUEL CASTELLANOS

July 6, 2001

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TALLAHASSEE, FLORIDA