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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M. CASTRO CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

2 **Articles of Incorporation**

3 of
4 "M. CASTRO CORP."

5 (a corporation for profit)

6
7 WE, the undersigned subscribers to these Articles of Incorporation, each
8 a natural person competent to contract, hereby associate themselves together
9 in order to form a CORPORATION FOR PROFIT under the provisions of § 607
10 of the Florida Statutes, with all the powers, rights, privileges, and immunities;
11 and to that end we do, by these Articles, set forth:

12
13 **ARTICLE I - NAME, ADDRESS AND AGENT**

14
15 The name of this corporation shall be: "M. CASTRO CORP."
16
17 (hereinafter referred to as "the corporation"). Its Registered Office shall be
18 located at 551 NE 110th. Terrace; MIAMI, FLORIDA 33161 and
19 its Registered Agent shall be Mr. M. CASTRO.-----

20
21 **ARTICLE II - TERM OF EXISTENCE**

22
23 The corporation's term of existence or duration shall be perpetual.

24 **ARTICLE III - PURPOSES**

25 The general nature of the business, objectives, and purposes to be
26 transacted and carried on are to do any and all things allowed and permitted to
27 be done by corporations under the Laws and Constitution of the State of Florida.
28

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2 **ARTICLE IV - STOCK**

3
4 The stock of this Corporation shall be divided into One Thousand
5 (\$1,000.-) shares of stock of a par value of One and no/100 Dollars
6 (\$ 1.00.-) per share, all of one class, namely, Common Stock, and having an
7 aggregate value of ONE THOUSAND, ----- and no/100 Dollars
8 (\$ 1,000.-00). All said stocks shall be payable in cash, property, labor or
9 services, at a just valuation to be fixed by the Board of Directors; property, labor
10 or services may be purchased or paid for with the capital stock, at a just
11 valuation to set by the Board of Directors.

12
13 **ARTICLE V - CAPITAL**

14 The amount of capital with which this corporation shall begin business
15 shall be no less than OneThousand, ----- and no/100 Dollars (\$ 1,000.00.-).

16
17 **ARTICLE VI - DIRECTORS**

18 The number of directors of the Corporation shall not be less than two(2)
19 or more than fifteen(15), or as provided in the Bylaws of this corporation.

20
21 **ARTICLE VII - BOARD OF DIRECTORS**

22
23 The names and addresses of the persons who are to serve as Directors
24 for the ensuing year, or until the first annual meeting of the corporation, are:
25
26
27
28

2 NAME(S) ADDRESSES

3
4 Mr. M. CASTRO..... 551 NE 110th. Terrace
5 MIAMI, FLORIDA 33161.-

6 Mrs. Maria E. CASTRO..... 551 NE 110th. Terrace
7 MIAMI, FLORIDA 33161.-

8
9
10 a) Members of the Board of Directors shall be elected and hold office
11 in accordance with the By-Laws;

12 b) The business affairs of this corporation shall be managed by the
13 Board of Directors; and

14 c) The Board of Directors shall be shareholders in the Corporation.

15
16 ARTICLE VIII - OFFICERS

17
18 a) This corporation shall have the following officers:

- 19
20 1) a President;
21 2) a Vice-President;
22 3) a Secretary; and
23 4) a Treasurer.

24 b) A person may hold two or more offices;

25 c) The Board of Directors shall, by majority vote, elect the persons who
26 are to serve as officers for the ensuing year in their annual meeting or as
27 provided in the By-Laws; and
28

2 d) The names of the persons who are to serve as officers of this
3 corporation until the first annual meeting of the Board of Directors are as
4 follows:
5

6

<u>NAMES</u>	<u>OFFICES</u>
Mr. M. CASTRO.....	President
Mrs. Maria E. CASTRO.....	Vice-President
Mrs. Maria E. CASTRO.....	Secretary
Mr. M. CASTRO.....	Treasurer

12
13 **ARTICLE IX - SUBSCRIBERS**
14

15 The names, addresses, and numbers of shares of Common Stock each
16 of the Subscribers to these Articles agreed are as follows:
17

18

<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
Mr. M. CASTRO..... 551 NE 110th. Terrace MIAMI, FLORIDA 33161.-	Nine (900) hundred shares
Mrs. Maria E. CASTRO..... 551 NE 110th. Terrace MIAMI, FLORIDA 33161.	One (100) hundred shares

ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds ($\frac{2}{3}$) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

ARTICLE XI - AMENDMENTS

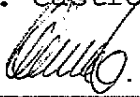
These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds ($\frac{2}{3}$) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds ($\frac{2}{3}$) vote of the Shareholders.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this _____ day of **JUL 13 2001**, A.D. 2001, for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.



Mr. M. Castro (L.S.)



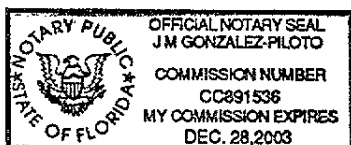
Mrs. Maria E. Castro (L.S.)


[illegible]

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to me by the Laws and Constitution of the aforementioned State, personally appeared Mr. M. CASTRO and Mrs. Maria E. CASTRO-----

to me known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 13 day of JUL, A.D. 2001, in the City of Miami, County of Dade, State of Florida.




Mr. J. M. Gonzalez-Piloto
Notary Public

Mr. J. M. Gonzalez-Piloto
Notary Public
State of Florida
Commission Number: CC891536.-

My commission expires: December 28, 2003. -

1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with § 607.034, Florida Statutes, the following is submitted:
6

7 First -- That "M. CASTRO CORP."
8

9 desiring to organize under the Laws of the State of Florida with its principal
10 office, as indicated in the Articles of Incorporation, in the City of

11 MIAMI, County of MIAMI-DADE, State of Florida, has named

12 Mr. M. CASTRO, -----, in the City of MIAMI, County of ^{Miami-}Dade,
13

14 State of Florida, as its registered agent to accept services of process within the
15 State of Florida.
16

17 ACCEPTANCE:
18

19 Having been named to accept service of process for the above stated
20 corporation, at the place designated in this certificate, I hereby accept to act in
21 this capacity, and agree to comply with the provisions of said Act, relative to
22 keeping open said office.

23
24 by: 

Mr. M. Castro

Registered Agent for

"M. CASTRO CORP."

551 NE 110th. Terrace
MIAMI, FLORIDA 33161.

Phone: (305) 756-9965

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