Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CASTROS AIRPORT SHUTTLE & LIMOUSINE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	25 4-
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: CASTROS AIRPORT SHUTTLE & LIMOUSINE SERVICES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4576 N.W. 41ST PLACE - LAUDERDALE LAKES, FLORIDA 33319

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND SHARE (S) @ ONE DOLLAR (\$1.00) PAR VALUE.

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

WILNER CASTELIN - PRESIDENT & VICE-PRESIDENT 4576 N.W. 41ST PLACE LAUDERDALE LAKES, FLORIDA 33319 PREPARED BY: BARBARA FOUST, CPA 3401 N.W. 202ND STREET MIAMI, FLORIDA 33056

IN WITNESS WHEREOF THE TIME PRICEICALES

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE CORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

WILNER CASTELIN - PRESIDENT/ VICE- PRES. 4576 N.W. 41ST PLACE LAUDERDALE LAKES, FLORIDA 33319

(HAVE) EXECUTED THESE	E-ARTICLES OF INCORPORATION THIS	
07THDAY	OF SEPTEMBER, 2001.	-
BARBARA A FOUST MY COMMISSION # CC 879152 EXPIRES: Doo 3, 2003	SIGNATURE (S) OF INCORPORATOR (S)	
	PRESIDENT: WILNER CASTELIN	-
1.533 NOTARY Fig. Notiny Service & Bonderd Co.		

PREPARED BY: BARBARA FOUST, CPA 3401 N.W. 202ND STREET CAROL CITY, FLORIDA 33056-1722 OI SEP 20 PM 1: 42

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

PURAUANT TO THE PROVISIONS OF SECTION 607.325. 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:

CASTROS AIRPORT SHUTTLE & LIMOUSINE SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
BARBARA FOUST, C.P.A. - 3401 N.W. 202ND STREET - CAROL CITY, FLORIDA
33056-1722

SIGNATURE:

TITLE:

CERTIFIED PUBLIC ACCOUNT

-ANT

DATE:

SEPTEMBER 7TH, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,

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I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE:

SEPTEMBER 7TH, 2001

DIVISION OF CORPORATIONS