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Division of Corporations

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P. 1  
Page 1 of 2

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FLORIDA PROFIT CORPORATION OR P.A.

CASTIGLIONE CORP.

Certificate of Status	0
Certified Copy	1
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P. 2

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## ARTICLES OF INCORPORATION OF CASTIGLIONE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is *Castiglione Corp.*

### ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these articles of incorporation by the Secretary of State. This corporation's duration shall be perpetual.

### ARTICLE III: PURPOSE

This corporation is being organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of *Castiglione Corp.* is:

7721 NW 13<sup>th</sup> Street  
Pembroke Pines, Florida 33024

### ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares (1000) having a par value of one dollar (\$1.00) per share.

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**ARTICLE VI: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

JEFFREY R. STOLL, ESQ.  
c/o Jeffrey R. Stoll, P.A.  
888 Southeast 3<sup>rd</sup> Avenue  
Suite 400  
Fort Lauderdale, Florida 33316  
(954) 462-1020

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

ANTONIO R. SGROI  
7721 NW 13<sup>th</sup> Street  
Pembroke Pines, Florida 33024

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names of the individuals who shall serve as a members of the initial Board of Directors of *Castiglione Corp.* are:

Antonio R. Sgroi.....President, Secretary  
Vincent V. Sgroi.....Vice President, Treasurer

**ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.


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**ARTICLE X: AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 12<sup>th</sup> day of August, 2002

  
Antonio R. Sgroi, Incorporator

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Jeffrey C. Stoll, Esq., Registered Agent

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