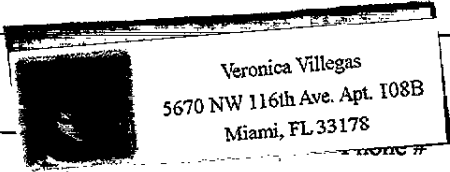


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Requester's Name



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****122.50 ****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 SEP 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

N/E
9/13

ARTICLES OF INCORPORATION

OF

CASTLE BASH, INC

FILED

02 SEP 12 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CASTLE BASH, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5670 NW 116 AVE. # 108, MIAMI, Florida 33178.

ARTICLE III

The aggregate number of shares, which the Corporation has authority to issue, is 100 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 5670 NW 116 # 108 Ave., Miami, Florida 33178, and the name of the Corporation's initial registered agent for the service of process at such address is JESUS R. GONZALEZ.

ARTICLE V

The name and address of the incorporator to the Articles of Incorporation are:

Maria T. Ruiz, 17370 NW 69 Ct. # 307, Miami, FL 33015

Veronica Villegas. 5670 NW 116 Ave. # 108, Miami, FL 33178

IN WITNESS WHEREOF, I have hereunto set my hand this 4th. day of September, 2002.



MARIA T. RUIZ

17370 NW 69 CT. # 307, MIAMI, FL. 33015

FILED

02 SEP 12 AM 10:45

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

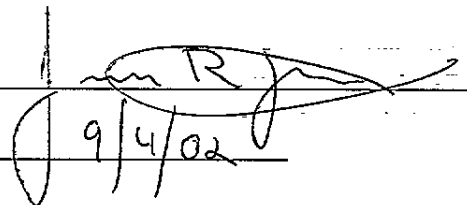
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation is: CASTLE BASH, INC.
- 2) The name of the registered agent and office is:
JESUS R. GONZALEZ. 11936 SW 8 STREET, MIAMI, FL. 33184

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____


9/4/02