Division of Corporations

ADD BOOD 1118

https://ccfss1.dos.state.fl.us/scripts/dilcovr.exe

02 OCT 15 AM 9: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000213130 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 07100102335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CASTTLE & BLEAU CORPORATION

Certificate of Status	
2	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

l of 2

10/16/02 12:14 PM

12:14 PM

FILED

02 OCT 15 AM 9: 42

CERTIFICATE OF INCORPORATION TALLAHASSEE, FLORIDA

SECRETARY OF STATE

OF

CASTTLE & BLEAU CORPORATION

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the proposed corporation shall be:

CASTTLE & BLEAU CORPORATION

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is: 10540 NW 26TH ST SUITE 103, MIAMI, FL 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have initially two (2) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and address of the member(s) of the first board of director(s) is:

President

: MICHELLE CASTILLO

3615 NE 207 ST SUITE 3209 MIAMI, FLORIDA 33180

Vice-President,

: ANDREA BLEAU

16900 N BAY RD # 2005 BLD/3 SUNNY ISLES, FLORIDA 33160

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is MICHELLE CASTILLO.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 10540 NW 26 ST SUITE 103, MIAMI FL 33172. And the registered agent shall be:

MICHELLE CASTILLO

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Age

ARTICLE X AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this September 27, 2002.

ncorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 02 OCT 16 AM 9: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State if Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is CASTTLE & BLEAU CORPORATION.
- 2. The name and address of the registered agent and office is:

MICHELLE CASTILLO, 10540 NW 26 ST SUITE 103, MIAMI FL 33172.

SIGNATURE TITLE

President

DATE: September 27, 2002

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATUR

DATE September 27, 200