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SECRETARY OF STATE

TALLARY FE FOR STATE

am into

PINELLAS TAX & ACCOUNTING SERVICE INC.

I 52 8th Avenue SW
Suite B-I
Largo, Florida 33770
(727) 581-5557
Fax 581-5305
PinTax@TampaBay.rr.com

December 3, 2002

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

Dear Division of Corporations:

Enclosed is an application for Ricardo E. Castillo and check number 50622 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for R & R CASTILLO CORPORATION to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,

300

William K. Herkert III

Wite 12. Marlant

President

cc: Mr. Ricardo E. Castillo

ARTICLES OF INCORPORATION OF R & R CASTILLO CORPORATION



ARTICLE I. NAME

The name of the corporation is R & R Castillo Corporation

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on December 20, 2002. The Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (100) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

Prepared by: Pinellas Tax & Accounting Service 152 8th Avenue SW Suite B-1 Largo, FL 33770 Tel. 727-581-5557

SECRETARY OF STATE

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). 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 (1).

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and Corporation's mailing address is:

7200 U S Highway 19 N

Suite 200

Pinellas Park, FL

33781-4326

The name of the individual who shall serve as the Corporation's initial registered agent at

that address is:

Ricardo Elias Castillo

ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Ricardo Elias Castillo

5290 70th Avenue N

Apartment 102-B

Pinellas Park, Florida 33781-4326

727-385-5552

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation on this 3rd day of 2002.

Ricardo Elias Castillo

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for R & R Castillo Corporation. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of R & R Castillo Corporation. I am familiar with and accept the obligations provided for under Florida law.

Ricardo E. Castillo Registered Agent

Dated Dec 3, 2002

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SECRETARY OF STATE
TAIL ANIASSEE, FLORIDA