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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Castillo Corporation

| | |
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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Castillo Corporation

Article II. Address

The Corporation's mailing address is:
Castillo Corporation
315 W. 43rd Street
Hialeah FL 33012

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lourdes B. Rivera, Esq.
Lourdes B. Rivera, P.A.
1929 Ponce de Leon Blvd.
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jason Castillo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lourdes B. Rivera, Esq. | FL Bar Member 195618
Lourdes B. Rivera, P.A.
1929 Ponce de Leon Blvd.
Coral Gables FL 33134
305-461-4901

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

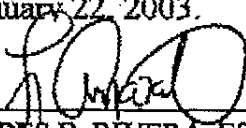
The name and address of the incorporator is:

Lourdes B. Rivera, Esq.
Lourdes B. Rivera, P.A.
1929 Ponce de Leon Blvd.
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 22, 2003.



LOURDES B. RIVERA, ESQ.
by F.E. Cammarata as attorney-in-fact

Lourdes B. Rivera, Esq. | FL Bar Member 195618
Lourdes B. Rivera, P.A.
1929 Ponce de Leon Blvd.
Coral Gables FL 33134
305-461-4901

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Castillo Corporation

REGISTERED AGENT/OFFICE:

Lourdes B. Rivera, Esq.
Lourdes B. Rivera, P.A.
1929 Ponce de Leon Blvd.
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LOURDES B. RIVERA, ESQ.
by F.E. Cammarata as attorney-in-fact

Date: January 22, 2003

Lourdes B. Rivera, Esq. | FL Bar Member 195618
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