

**Electronic Articles of Incorporation
For**

**P03000049244
FILED
May 02, 2003
Sec. Of State**

CASTELGRANDE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASTELGRANDE CORPORATION

Article II

The principal place of business address:

2805 KINSIGNTON CIRCLE
WESTON, FL. 33332

The mailing address of the corporation is:

2805 KINSIGNTON CIRCLE
WESTON, FL. 33332

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARIA CIFUENTES
1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA CIFUENTES

Article VI

The name and address of the incorporator is:

MARIA CIFUENTES
1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323

Incorporator Signature: MARIA C. CIFUENTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIUSEPPINA RUSSO MARTINEZ
2805 KINSINGTON CIRCLE
WESTON, FL. 33332

Title: VP
MARIA MARTINEZ DE RUSSO
2805 KINSINGTON CIRCLE
WESTON, FL. 33332

Title: S
FRANCESCO RUSSO
2805 KINSINGTON CIRCLE
WESTON, FL. 33332

Title: T
FRANCESCA RUSSO MARTINEZ
2805 KINSINGTON CIRCLE
WESTON, FL. 33332