

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASTELLO BROTHERS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANGELO E. CASTELLO
Name (Printed or typed)

2770 NE 15TH STREET
Address

FORT LAUDERDALE, FL. 33304
City, State & Zip

(954) 229-0500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Castello Brothers Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2770 NE 15TH STREET
FORT LAUDERDALE, FL. 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANGELO E. CASTELLO, PRESIDENT
2770 NE 15TH STREET
FORT LAUDERDALE, FL. 33304

JAMES CASTELLO, VICE PRESIDENT, SECRETARY
7300 NAUTICA WAY
LAKE WORTH, FL. 33467

ARTICLE VI REGISTERED AGENT

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

JAMES CASTELLO
7300 NAUTICA WAY
LAKE WORTH, FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES CASTELLO
7300 NAUTICA WAY
LAKE WORTH, FL. 33467

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

Signature/Incorporator

Date