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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassec, FL 32314 CASTELLO BROTHERS ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 **3** \$78.75 \$78.75 Filing Fee Filing Fec, Filing Fec Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ANGETO E. CASTELLO FROM: Name (Printed or typed) 2770 NE 15TH STREET Address FORT LAUDERDALE, FL. 33304 City, State & Zip 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.  ARTICLE I NAME The name of the corporation shall be: Castello Brothers Enterprises, Inc.	S. (Profit)	FILED  03 JUL 14 AM 5:31  SEUTH STATE TALLAHASSEE, FLORIDA
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	== == == == == == == == == == == == ==	
2770 NE 15TH STREET ' 7300 NAI	ASTELLO, VICE PRES	IDENT, SECRETARY
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered a	egent is:	-
JAMES CASTELLO 7300 NAUTICA WAY LAKE WORTH, FL. 33467		
ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:	**************************************	<u></u>
JAMES CASTELLO 7300 NAUTICA WAY LAKE WORTH, FL. 33467 ************************************	*****	*******
Having been named as registered agent to accept service of process certificate, I am familiar with and accept the appointment as registe	for the above stated corpo	ration at the place designated in this
JAMES CASTELLO Signature/Registered Agent		07/12/03 Date
JAMES CASTELLO	-	07/12/03
Signature/Incorporator		Date