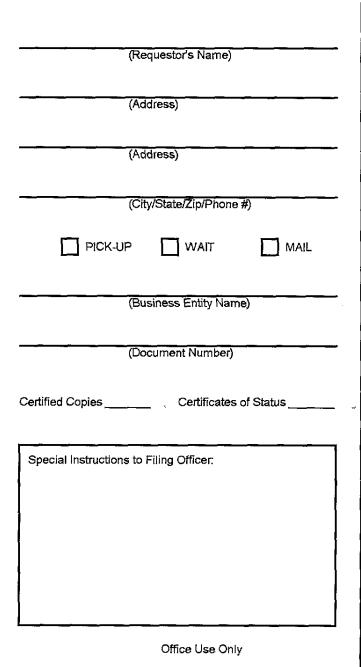
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ACCOUNT NO.: 07210000032
REFERENCE: 232595 9930A
AUTHORIZATION:
COST LIMIT : \$ PPD
ORDER DATE: September 8, 2003
ORDER TIME: 9:53 AM
ORDER NO. : 232595-005
CUSTOMER NO: 9930A
CUSTOMER: Ms. Jennifer L. Torrence Perry & Kern, P.a.
50 S. E. 4th Avenue
Delray, FL 33483
DOMESTIC FILING
NAME: CASTRO, INC.
XX ARTICLES OF INCORPORATION -
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY -
CONTACT PERSON: Kimberly Moret - EXT. 1149  EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2003

CSC

SUBJECT: CASTRO, INC. Ref. Number: W03000025543

We have received your document for CASTRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 903A00049832

## ARTICLES OF INCORPORATION OF

GIANKAR, INC.

FILED

03 SEP -6 AM 1: 07

SELUTATIANS SEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is GIANKAR, INC.

#### ARTICLE 11 - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is 512 North Federal Highway, Boynton Beach, Florida 33435.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000), which shares shall be common stock having a one dollar (\$1.00) par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

#### **ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Carlos O. Castro, 1335 East Barwick Ranch Circle, Delray Beach, FL 33435

#### <u>ARTICLE VI – PURPOSE</u>

The general nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

A. To engage in the dispensing of alcoholic beverages and food, operating as a bar and restaurant, and generally to purchase or otherwise acquire restaurants and taverns, and to own, hold, lease, rent, or sell such business or businesses.

- B. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of its properties and buildings and to have, enjoy and exercise all of the rights, powers and privileges which are now, or which may hereafter be conferred upon corporations organized under the same statutes as this corporation.
- C. To engage in or conduct any lawful business permitted by the laws and statutes of the State of Florida.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
Carlos O. Castro	1335 East Barwick Ranch Circles Delray Beach, FL 33435
Gladys Castro	1335 East Barwick Ranch Circles Delray Beach, FL 33435
Jacqueline Castro	1335 East Barwick Ranch Circles Delray Beach, FL 33435
Carlos T. Castro	1335 East Barwick Ranch Circles Delray Beach, FL 33435

#### ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Carlos O. Castro President

1335 East Barwick Ranch Circles

Delray Beach, FL 33435

. . . . . . . . . . . . . . . .

Gladys Castro Vice President

1335 East Barwick Ranch Circles

Delray Beach, FL 33435

Jacqueline Castro 1335 East Barwick Ranch Circles Delray Beach, FL 33435

Treasurer

Secretary

Carlos T. Castro 1335 East Barwick Ranch Circles Delray Beach, FL 33435

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this day of September, 2003
Cados Cartro
CARLOS O/CASTRO
Having been named as registered agent/for the above-named corporation, I hereby
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I accept the duties and obligations of Section 607.0505,
Florida Statutes, this 5 <sup>M</sup> day of September, 2003.

KEITH D. KERN, Registered Agent