

Division of Corporations

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
INDUSTRY CASTLE CORP.

Certificate of Status	0
Certified Copy	1
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03 DEC 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF
INDUSTRY CASTLE CORP.

SECRETARY OF STATE
TALLAHASSEE 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 this corporation is INDUSTRY CASTLE CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7840 Harding Ave No 4
Miami Beach, FL 33141

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Maria Rosa Castillo President, Secretary	7840 Harding Ave No 4 Miami Beach, FL 33141

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Maria Rosa Castillo
7840 Harding Ave No 4
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Rosa Castillo
7840 Harding Ave No 4
Miami Beach, FL 33141




Maria Rosa Castillo

December 11th 2003
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heraby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Maria Rosa Castillo