

**PO300015134L**

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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
Page Count	02
Estimated Charge	\$78.75

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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:

<u>NAME</u>	<u>ADDRESS</u>
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 11<sup>th</sup> 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