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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 PM 1:31

FLORIDA PROFIT CORPORATION OR P.A.
M CASTELLANO INC.
~~Castellano Inc.~~

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Department of State 2/27/2004 2:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

ALA CORPORATE SERVICES

SUBJECT: CASTELLANO INC.
REF: W04000008322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Becky McKnight
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FAX Aud. #: H04000040809
Letter Number: 204A00013249

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Articles of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be:

M Castellano Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

7925 Kimberly Ct
Largo, Florida 33777-3110

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$1.00

1,500 PREFERRED SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, TREASURER

Miracle Jorge-Castellano

7925 Kimberly Ct

Largo, Florida 33777

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PAGE 2 M Castellano Inc.

VICE PRESIDENT & SECRETARY

Rocco Castellano
7925 Kimberly Ct
Largo , Florida 33777

ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

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DIVISION OF CORPORATION

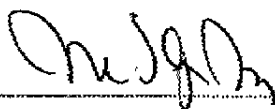
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent Inc. / Registered Agent

02-25-04

Date



A1A Registered Agent Inc. / Incorporator

02-25-04

Date

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