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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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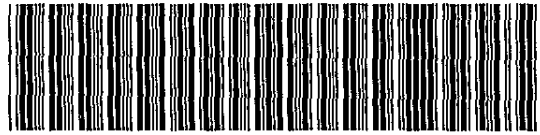
(Business Entity Name)

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04 MAR - 8 PM 4:13  
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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Elias Castellanos, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Elias Castellanos  
Name (Printed or typed)

13055 S.W. 21st  
Address

Miramar FL 33027  
City, State & Zip

305-775-4821  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
**Elias Castellanos, P.A.**

04 MAR -8 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, **Elias Castellanos**, whose post office address is **13055 S.W. 21 St., Miramar FL 33027**, being at least twenty-one (21) years of age, and being licensed for the rendering of accounting services in the State of Florida, does hereby form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**ARTICLE I- NAME:** The name of the corporation (hereinafter referred to as the "Corporation") is: **Elias Castellanos, P.A.**

**ARTICLE II- PRINCIPAL OFFICE:** The post office address of the principal office of the Corporation in the State of Florida is **13055 S.W. 21 St., Miramar FL 33027.**

**ARTICLE III- PURPOSE:** The purposes for which the Corporation is organized are as follows:

A. To keep, examine, audit, analyze, report upon and certify to the books, accounts and records of individuals, partnerships, corporations and other entities, and install systems of accounting, and appraise real estate and other property, and the transaction of a general auditing, accounting and appraisal business;

B. To examine into the accounts and physical and financial condition of any business, reorganize business ventures by making examinations into their accounts and physical and financial condition and reporting the same to those interested, and to systematize and direct or give directions for the systematizing and management of the business, and to do all other business as is usually done by an accounting firm; and;

C. To have and exercise any and all powers and privileges now or hereafter conferred by the general laws of the State of Florida upon professional corporations formed under **Chapter 607 and/or Chapter 621, F.S.** or under any statute amendatory thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law. The mention of any particular purpose is not intended in any manner to limit or restrict the generality of any other purpose mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by the laws of the State of Florida upon professional corporations of a similar character, it being the intention that the purposes set forth in each of the paragraphs of this Article shall, except as otherwise expressly provided, in nowise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation, or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or do any act which a corporation formed under **Chapter 607 and/or Chapter 621, F.S.** may not at the time lawfully carry on or do.

(Page 2 of 2)

**ARTICLE IV- SHARES:** The total number of shares of stock which the Corporation has authority to issue is **One-Hundred** (100) shares, of a par value of **one dollar (\$1.00)** per share, all of which shares are of one class and are designated "Common Stock". The aggregate par value of all such shares is **One Hundred Dollars (\$100.00)** Such shares are to be issued or transferred only to individuals who are duly licensed by the State of **Florida** to engage in the rendering of services performed by certified public accountants in this State; provided, however, that a disqualified stockholder may hold such shares of stock for a period of time not to exceed one hundred twenty (120) days from the date of disqualification or the date of death of such stockholder, as the case may be.

**ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS:** The initial number of directors of the Corporation shall be **ONE** (1), which number may be changed pursuant to the provisions set forth in the Bylaws of the Corporation, but shall never be less than **ONE** (1); and the names of the directors who shall act until the first annual stockholders' meeting of the Corporation or until their successors are duly chosen and qualify are:

**Elias Castellanos- President, Treasurer, and Secretary**  
**13055 S.W. 21 St., Miramar FL 33027**

**ARTICLE VI: REGISTERED AGENT:** The name and Florida street address of the registered agent is:

**Elias Castellanos- 13055 S.W. 21 St., Miramar FL 33027**

**ARTICLE VII- INCORPORATOR:** The name and address of the Incorporator is:

**Elias Castellanos- 13055 S.W. 21 St., Miramar FL 33027**

**ARTICLE VIII: -DURATION:** The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 1st day of March, 2004, and I acknowledge the same to be my act and deed and that, to the best of my knowledge, information and belief, all matters and facts stated herein are true in all material respects and that such statement is made under the penalties of perjury.

SOLE INCORPORATOR/ REGISTERED AGENT  
  
Elias Castellanos

I hereby consent to my designation in this document as registered agent for this corporation.

SIGNED BY: \_\_\_\_\_  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA