

# P04000152821

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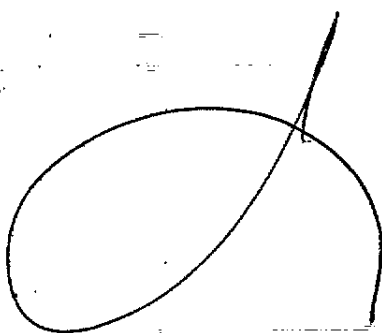
**FLORIDA PROFIT CORPORATION OR P.A.  
SAND CASTLES REALTY, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 2, 2004

FAS-T CORP AGENTS, INC.

SUBJECT: SAND CASTLES REALTY, INC.  
REF: W04000040079

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SAND CASTLES REAL ESTATE GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SAND CASTLES REAL ESTATE GROUP, INC.

The principal place of business of this corporation shall be:

15485 SW 260 Street  
Homestead, Fl 33032

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos Rubio  
15485 SW 260 Street  
Homestead, Fl 33032  
Phone: 305 519-7368

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Carlos Rubio, President  
15485 SW 260 St.  
Homestead, FL 33030

Shirlynn Cabaleiro, Vice President  
15485 SW 260 Street  
Homestead, FL 33030

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

Carlos Rubio, President  
15485 SW 260 St.  
Homestead, FL 33030

Shirlynn Cabaleiro, Vice President  
15485 SW 260 Street  
Homestead, FL 33030

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 8<sup>th</sup> day of November, 2004.

Signatures of Incorporator:

  
Shirlynn Cabaleiro, Vice-President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

SAND CASTLES REAL ESTATE GROUP, INC.

2. The name and address of the registered agent and office is:

Shirlynn Cabaleiro  
15485 SW 260 St.  
Hornestead, Florida 33030

SIGNATURE

TITLE

DATE

Shirlynn Cabaleiro  
Vice-President

November 8, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER 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 607.325, FLORIDA STATUTES.

SIGNATURE

Shirlynn Cabaleiro, Vice-President

DATE

November 8, 2004