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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**castiglione group, inc.**

Certificate of Status	0
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EFFECTIVE DATE  
11-23-04

104 000 233870  
ARTICLES OF INCORPORATION  
OF  
CASTIGLIONE GROUP, INC.,  
a Florida corporation

ARTICLE I  
Name

The name of the corporation is CASTIGLIONE GROUP, INC., a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23 day of November, 2004.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI  
Initial Board of Directors

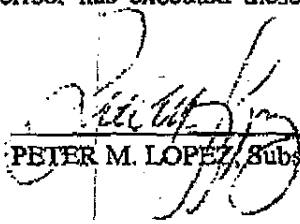
This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Gaspare David Castiglione and Melquior Gabriel Castiglione, c/o Peter M. Lopez, P.A., 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175.

104 000 233870

ARTICLE VII  
Incorporator

The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of November, 2004.

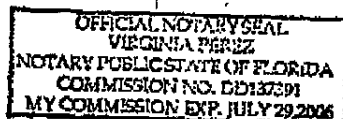
  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 23 day of November, 2004 by PETER M. LOPEZ, who is personally known to me.



  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No. \_\_\_\_\_

TOTAL P.04

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**CASTIGLIONE GROUP, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **CASTIGLIONE GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
PETER M. LOPEZ

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