

Electronic Articles of Incorporation For

P04000166000
FILED
December 10, 2004
Sec. Of State
Ipoole

CASTELL IMPERATOR HOF, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASTELL IMPERATOR HOF, INC

Article II

The principal place of business address:

2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

RENATE RAMIREZ
2520 MARINA BAY DR EAST
207
FT. LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENATE RAMIREZ

Article VI

The name and address of the incorporator is:

RENATE RAMIREZ
2520 MARINA BAY DR EAST APT 207
FT. LAUDERDALE, FLORIDA 33312

Incorporator Signature: RENATE RAMIREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENATE RAMIREZ
2520 MARINA BAY DR EAST APT 207
FT. LAUDERDALE, FL. 33312 US

Title: SEC
RICARDA BARTON-WALL
1416 BLUEJAY ROAD
SOERNTON, IL. 62086 US

Article VIII

The effective date for this corporation shall be:

12/09/2004