

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CASTELLANOS GROUP INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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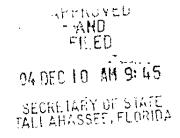
Corporate Filing

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ARTICLES OF INCORPORATION OF CASTELLANOS GROUP INVESTMENTS, CORP.

ARTICLE I - NAME

The name of this corporation is CASTELLANOS GROUP INVESTMENTS, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This comporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RICHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 3761 SW 139 Place, Miami, Florids 33175, and the name of the initial registered agent of this corporation and the address is Mario Castellanos, 3761 SW 139 Place, Miami, Florida 33175.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

<u>ADDRESS</u>

Mario Castellanos 3761 SW 139 Place, Miami, Florida 33175.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Mario Castellanos 3761 SW 139 Place, Miami, Florida 33175.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE K - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of 100, 2004.

Mario Castellanos

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and known to be, and known personally to me to be Mario Castellanos, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this N day of Dec., 2004.

My Commission Expires:

MAPLEME LEON-PUBLICO

MY COMMISSION # DD 270888 EXPIRES; March 22, 2008

and There Newson Public the

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO.:



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SECRETARY OF STATE TALL AHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAI BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Mario Castellanos, as incorporator of CASTELLANOS GROUP INVESTMENTS, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3761 SW 139 Place, Miami, Florida 33175 has named Mario Castellanos, 3761 SW 139 Place, Miami, Florida 33175, as its agent to accept service of process within Florida.

Dated: 17-10-04

Mario Castellanos

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I bereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Mario Castellanos Registered Agent