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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

castresana corporation

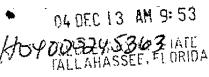
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ARTICLES OF INCORPORATION

OF

CASTRESANA CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CASTRESANA CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 14250 KENDALE LAKES DRIVE, MIAMI, FL 33183.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO O. GARCIA, 14250 KENDALE LAKES DRIVE, MIAMI, FL 33183.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SEC/TREAS FERNANDO O. GARCIA

14250 KENDALE LAKES DRIVE MIAMI, FL 33183

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this $\underline{\mathbf{13}^{\text{TH}}}$ day of

DECEMBER 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. PO.9 JATOT

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04 DEC 13 AM 9:53

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE ARPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CEPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS CEALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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