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Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 10 11:08:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

casteplana inc.

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ARTICLES OF INCORPORATION

(1)

OF

CASTEPLANA INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

CASTEPLANA INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

7850 NW 162ND TERRACE
MIAMI LAKES FL 33016

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
RADEL CASTELLON	7850 NW 162 ND TERRACE MIAMI LAKES FL 33016

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
RADEL CASTELLON	7850 NW 162 TERR MIAMI LAKES FL 33016


ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2725 Salzedo Street, 2nd. Floor, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Peter R. Abesada, Esq.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this _____ day of _____, 2005.


RADEL CASTELLON (SEAL)

The undersigned whose street address is 2725 Salzedo Street, 2nd. Floor, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.


Peter R. Abesada, Esq.
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared Peter R. Abesada and RADEL CASTELLON known to me to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida this _____ day of _____, 2005.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.
2725 Salzedo Street, 2nd. Floor
Coral Gables, FL 33134

CORPORATION/Gil, Carlos/A&P Contractors/Articles Of Incorporation

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