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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLORIA CASTILLO INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

GLORIA CASTILLO INVESTMENT INC

ARTICLES OF INCORPORATION
OF
GLORIA CASTILLO INVESTMENT ,INC.

- 1-

THE UNDERSIGNED INCORPORATOR (S) , FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE :
GLORIA CASTILLO INVESTMENT ,INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
5610 SW 93RD AVE , MIAMI FLORIDA 33173

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES , THE STATE OF FLORIDA , OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :100 all of which shall be common shares (1.00 PER VALUE EACH.)

Gloria Castillo & Ass. Inc
5610 S W 93 Th. Ave
Miami , Fl 33173

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GLORIA CASTILLO INVESTMENT INC

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ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER(S)
AND DIRECTOR (S) , IF ANY , WHO SHALL HOLD OFFICE THE FIRST
YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THEIR
SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

GLORIA CASTILLO
PRESIDENT

5610 SW 93RD AVE
MIAMI , FL 33173

MANUEL O. MEDINA
TREASURER

5610 SW 93RD AVE
MIAMI , FL 33173

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

GLORIA CASTILLO
PRESIDENT

5610 SW 93RD AVE
MIAMI , FL 33173

MANUEL O. MEDINA
TREASURER

5610 SW 93RD AVE
MIAMI , FL 33173

Gloria Castillo & Ass. Inc
5610 S W 93 Th. Ave
Miami , Fl 33173


GLORIA CASTILLO INVESTMENT, INC.

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CONTINUATION __ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS first (6) DAY(S) OF APRIL , 2005.

SIGNATURE(S) OF INCORPORATOR(S)



GLORIA CASTILLO
PRESIDENT

GLORIA CASTILLO & ASS.INC

GLORIA CASTILLO INVESTMENT, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA

1.-THE NAME OF THE CORPORATION :

GLORIA CASTILLO INVESTMENT INC. _____

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS :

GLORIA M. CASTILLO-

5610 SW 93RD AVE _____

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33173 _____

(CITY /STATE /ZIPCODE)

SIGNATURE _____

TITLE _____

PRESIDENT

DATE _____

04/06/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

04/06/2005

GLORIA CASTILLO & ASS. INC