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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.

CASTLE INTERNATIONAL TRADING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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05 MAY 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
CASTLE INTERNATIONAL TRADING, INC.

05 MAY 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: CASTLE INTERNATIONAL TRADING, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1900 W 54TH Street # 214, Hialeah, FL 33012.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export and import of general merchandise and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro -rate share thereof at the price at which it is offered to others, which

price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

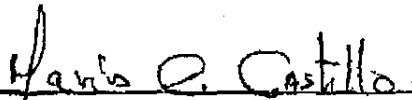
The street address of the initial registered office of this corporation is: 7013 W Knox Street, Tampa, FL 33634.

The name of the initial registered agent of this corporation at that address is: Maria C. Castillo.

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.


Maria C. Castillo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 31 AM 10:25

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ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three(3) director(s) initially. The number of directors may be either increased or diminished from

time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): Santiago Castillo Caceres, 1900 W 54th St., Hialeah, FL 33012, President, Maria C. Castillo, 7013 W Knox St., Tampa, FL 33634, Treasurer and Ulises Ramirez Fondeurt, 6440 W. 27th Lane # 101-18, Hialeah, FL 33016, Secretary.

ARTICLE VIII - INCORPORATORS

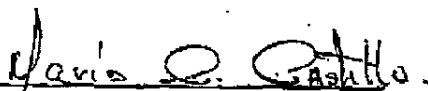
The name(s) and address(es) of the incorporator(s) to these articles is (are): Santiago Castillo Caceres, 1900 W 54th St. # 214, Hialeah, FL 33012, President, Maria C. Castillo, 7013 W Knox St., Tampa, FL 33634, Treasurer, and Ulises Ramirez Fondeurt, 6440 W 27th Lane # 101-18, Hialeah, FL 33016, Secretary.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Maria C. Castillo