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**FLORIDA PROFIT CORPORATION OR P.A.**

**CASTRO CARDONA HOLDING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

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6-23-05  
144

PAGE 2  
2005 JUN 22 A 10:11  
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SECRETARY OF STATE  
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CERTIFICATE OF INCORPORATION  
OF  
CASTRO CARDONA HOLDINGS INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Castro Cardona Holding Inc.

ARTICLE II  
GENERAL NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida 3990 S.W. 128<sup>th</sup> Avenue Miami Florida 331753 is Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
Norma Patricia Cordona	3990 S.W. 128 <sup>th</sup> Avenue Miami, Florida 33175
Diego J. Castro	3990 S.W. 128 <sup>th</sup> Avenue Miami, Florida 33175

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Diego J. Castro 3990 S.W. 128<sup>th</sup> Avenue Miami Florida 33175

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 by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: Castro Cardona Holding Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3990 S.W. 128th Avenue Miami Florida 33175, State of Florida, has named as its Agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*[Handwritten Signature]*  
Diego J. Castro

Date: 6/20/05

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

this 20th day of June, 2005.  
*[Handwritten Signature]*  
Diego J. Castro

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

PERSONALLY appeared before me, Diego J. Castro to me well known to be the subscriber to the foregoing Articles of Castro Cardona Holdings Inc., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 20th day of June, 2005.

*[Handwritten Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

