

Q05 000090002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

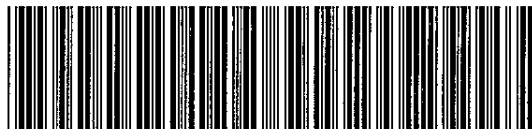
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100056337471

06/22/05--01041--005 **78.75

RECEIVED
05 JUN 22 AM 11:49
STATE
REGISTRARS
TALLAHASSEE
FL 32309

FILED
05 JUN 22 PM 2:59
TALLAHASSEE
FL 32309

6/23
[Signature]

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CASTELFRANCO, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is CASTELFRANCO, CORP.

ARTICLE II

The date of commencement of corporation existence is the 16 day of JUNE 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 2500 PARKVIEW DR STE 2103 HALLANDALE FL 33009. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) PASCUAL COVIELLO.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT PASCUAL COVIELLO – VICE-PRESIDENT ELENA MECOZZI SECRETARY JENNY MORENO.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PASCUAL COVIELLO 2500 PARKVIEW DR STE 2103 HALLANDALE, FL 33009 – ELENA MECOZZI 2500 PARKVIEW DR STE 2103 HALLANDALE FL 33009 – JENNY MORENO 2500 PARKVIEW DR STE 2103 HALLANDALE, FL 33009.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 16 day of JUNE 2005.

X PASCUAL COVIELLO

X

Signature

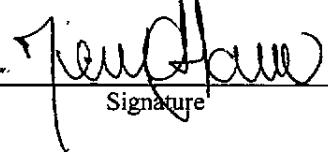
X ELENA MECOZZI

X

Signature

FILED
05 JUN 22 PM 2:50
TALLAHASSEE, FLORIDA

X. JENNY MORENO

X 
Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First CASTELFRANCO, CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named PASCUAL COVIELLO, located at 2500 PARKVIEW DR STE 2103 HALLANDALE FL 33009 as its Agent to accept services of process within this State

ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT

PASCUAL COVIELLO

FILED
05 JUN 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA