

# P05000163849

Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**CASTLE HAULING CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CASTLE HAULING CORP.

We, the undersigned, hereby associate ourselves together and make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: CASTLE HAULING CORP.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The maximum numbers of shares of stock shall be 500 of the par value of One Dollar (\$1.00) per share, all of which shall be common stock.

ARTICLE V

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal office of the corporation shall be located at 420 SE 17<sup>TH</sup> ST., CAPE CORAL, FL 33990, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined or deemed expedient.

ARTICLE VII

There shall be a Board of Directors for this corporation which shall consist of not less than TWO and not more than five (5) persons, the number of same to be fixed by the Board of Directors by the corporate By-Laws.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who,

subject to these Articles, the By-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholder for the election of permanent directors, or until their successors have been duly elected and qualified, are:

NAME	ADDRESS
OSCAR CASTILLO President/Dir	420 S.E. 17 <sup>TH</sup> STR., CAPE CORAL, FL 33990
NATASHA CASTILLO Sec/Treas.	420 S.E. 17 <sup>TH</sup> STR., CAPE CORAL, FL 33990

#### ARTICLE IX

The names and address of the incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
OSCAR CASTILLO	420 S.E. 17 <sup>TH</sup> STR., CAPE CORAL, FL 33990
NATASHA CASTILLO	420 S.E. 17 <sup>TH</sup> STR., CAPE CORAL, FL 33990

#### ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XI

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

#### ARTICLE XII

The name and street address of the registered agent is:


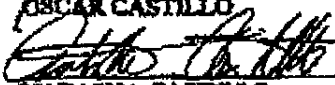
Oscar Castillo  
420 S.E. 17<sup>th</sup> Terr.  
Cape Coral, FL 33990

**CERTIFICATE OF REGISTERED AGENT**

I certify that I am familiar with and accept the responsibilities of registered agent.

  
Oscar Castillo

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation of Miami-Dade County, Florida, for the uses and purposes aforesaid.

  
OSCAR CASTILLO  
  
NATASHA CASTILLO

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

On this 14<sup>th</sup> day of DEC., 2005, before me, the undersigned officer, personally appeared, OSCAR CASTILLO AND NATASHA CASTILLO, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day and place first above written.

My Commission expires:

  
NOTARY PUBLIC

