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Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

CASTELLROSE ENTERPRISES INC.

Certificate of Status	0
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B. Moknight FEB 2 3 2006

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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

CASTELLROSE ENTERPRISES INC.

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SLERETARY OF STATE

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28303 SW 172 PL HOMESTEAD FL 33030

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That CASTELLROSE ENTERPRISES INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI DADE State of Florida had name CIRA E CASTELLANO of, 28303 SW 172 PL HOMESTEAD FL 33030 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I

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hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

CIRA E CASTELLANO

100% SHARES

28303 SW 172 PL HOMESTEAD FL 33030

<u>ARTICLE VI</u>

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

CIRA E CASTELLANO

P/VP/S/T/D

28303 SW 172 PL HOMESTEAD FL 33030

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 22ND day of February, 2006.