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CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 JAN 10 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

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

1. CASTELLANOS AND SON WOODWORK, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

CASTELLANOS AND SON WOODWORK, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

**Article I – Name**

The name of the corporation is: CASTELLANOS AND SON WOODWORK, INC.

**Article II – Nature of Business**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in 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 time is 100 shares of common stock, each share having a par value of \$ 1.00

**Article IV – Initial Capital**

The amount of the capital with which this corporation shall begin business is \$ 100.00

**Article V – Term of Existence**

This corporation shall have perpetual existence.

**Article VI – Address**

The initial street address of the principal office of this corporation is to be at: 1450 E. 11th Ave., Hialeah, FL. 33010

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### Article VII – Registered Agent

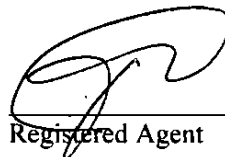
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, Castellanos and Son Woodwork, Inc., 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, has named:

PEDRO CASTELLANOS  
as its agent to accept service of process within this State at: 1450 E. 11th Ave  
Hialeah, FL. 33010

### Acknowledgement

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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 VIII – Directors

The corporation shall have 4 director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

### Article IX – Initial Directors

The names and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PEDRO CASTELLANOS /	PRESIDENT /	1450 W 11th Ave	Hialeah, FL. 33010
PEDRO J. CASTELLANOS /	V-P /	" " " " " "	" "
CARLOS F. CASTELLANOS /	Treasurer /	" " " " " "	" "
GLADYS MARQUEZ /	SECRETARY /	" " " " " "	" "

### Article X – Incorporator

The names and street address of the incorporations to these Articles of Incorporation is:

PEDRO CASTELLANOS / 1450 W 11th Ave., Hialeah, FL. 33010

PEDRO J. CASTELLANOS / 1450 W 11th Ave., Hialeah, FL. 33010

### Article XI – Effective Date

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

**Article XII – 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 a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**Article XIII – Amendment**

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed. By laws and all rights conferred on stockholders are granted subject to this reservation.

**Article – Fourteen**

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the Sate of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 1/9/07

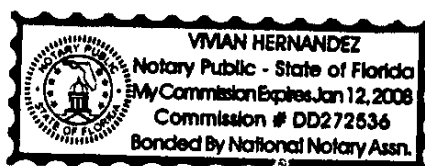
  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
VICE-PRESIDENT

STATE OF FLORIDA)  
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared before me P.Castellanos and P.J. Castellanos ,to me well know to be the persons described in and who executed and subscribed to the foregoing articles of Incorporation, and acknowledge that executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of: 1/9/07



  
\_\_\_\_\_  
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