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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CASTELLANO'S CONSTRUCTION, INC.

Certificate of Status	0
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T. Burch JAN 20 2008

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02/19/2008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H08000042724)))

ARTICLE I NAME

The name of the corporation shall be: **Castellano's Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **12115 SW 187 St. Miami, FL 33177**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Any and All lawful business**

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**(President) Alain Castellanos 12115 SW 187 St.
Miami, FL 33177**

**(Vice President) Leonardo Castellanos 12115 SW 187 St.
Miami, FL 33177**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

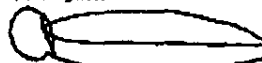
**Alain Castellanos
12115 SW 187 St
Miami FL 33177**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Alain Castellanos
12115 SW 187 St
Miami, FL 33177**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

2/19/08

Date

2/19/08

Date

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TALLAHASSEE, FLORIDA

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