

**Electronic Articles of Incorporation
For**

P11000042954
FILED
May 04, 2011
Sec. Of State
tburch

CASTELLI CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASTELLI CONSTRUCTION, INC.

Article II

The principal place of business address:

26 SE 14 STREET
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

26 SE 14 STREET
DANIA BEACH, FL. 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BEPPUCCIO CASTELLI
26 SE 14 STREET
DANIA BEACH, FL. 33004

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

Registered Agent Signature: BEPPUCCIO CASTELLI

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Article VI

The name and address of the incorporator is:

JEROME L ROSEN, CPA
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Electronic Signature of Incorporator: JEROME L ROSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BEPPUCCIO CASTELLI
26 SE 14 STREET
DANIA BEACH, FL. 33004