

**Electronic Articles of Incorporation
For**

P12000079502
FILED
September 19, 2012
Sec. Of State
jshivers

CASTELLANA COUNTRY CLUB 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:

CASTELLANA COUNTRY CLUB INC.

Article II

The principal place of business address:

8600 COMMODITY CIRCLE
126
ORLANDO, FL. 32819

The mailing address of the corporation is:

8600 COMMODITY CIRCLE
126
ORLANDO, FL. 32819

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:

1,000

Article V

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

CARLOS UTRERA
8600 COMMODITY CIRCLE
126
ORLANDO, FL. 32819

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

Registered Agent Signature: CARLOS UTRERA

Article VI

The name and address of the incorporator is:

MARIA GONZALEZ
1230 CAREY GLEN CIRCLE

ORLANDO, FLORIDA 32824

Electronic Signature of Incorporator: MARIA GONZALEZ

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
CARLOS UTRERA
8600 COMMODITY CIRCLE
ORLANDO, FL. 32819

Title: VP
CECILIA MEJIA
8600 COMMODITY CIRCLE
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

09/19/2012