

**Electronic Articles of Incorporation
For**

P14000092616
FILED
November 13, 2014
Sec. Of State
mdickey

CASTELLANI HOLDINGS, 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:

CASTELLANI HOLDINGS, INC.

Article II

The principal place of business address:

2637 EAST ATLANTIC BLVD
31027
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2637 EAST ATLANTIC BLVD
31027
POMPANO BEACH, FL. 33062

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:

10,000

Article V

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

JANICE LIM
2637 EAST ATLANTIC BLVD
31027
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JANICE LIM

Article VI

The name and address of the incorporator is:

FRANCO CATELLANI
2637 EAST ATLANTIC BLVD
31027
POPPANO BEACH, FL., 33062

Electronic Signature of Incorporator: FRANCO CASTELLANI

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: PRES
FRANCO CASTELLANI
1204 DAWN RIDGE AVE
EL CAJON, CA. 92021 US

Title: VP
ZULEYDA M CASTELLANI
1204 DAWN RIDGE AVE
EL CAJON, CA. 92021 US

Title: SEC
JANICE G LIM
1204 DAWN RIDGE AVE
EL CAJON, CA. 92021 US

Article VIII

The effective date for this corporation shall be:

11/10/2014