

**Electronic Articles of Incorporation
For**

P17000039383
FILED
May 01, 2017
Sec. Of State
ndmccleessam

CASTELLANA INVESTMENT GROUP 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 INVESTMENT GROUP INC

Article II

The principal place of business address:

22861 SW 114TH AVE
MIAMI, FL. US 33170

The mailing address of the corporation is:

22861 SW 114TH AVE
MIAMI, FL. US 33170

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:

ELIZABETH M DIAZ TARUD
22861 SW 114TH AVE
MIAMI, FL. 33170

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

Registered Agent Signature: ELIZABETH M. DIAZ TARUD

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Article VI

The name and address of the incorporator is:

ELIZABETH DIAZ TARUD
22861 SW 114TH AVE

MIAMI, FL 33170

Electronic Signature of Incorporator: ELIZABETH M. DIAZ TARUD

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
ELIZABETH M DIAZ TARUD
22861 SW 114TH AVE
MIAMI, FL. 33170 US

Title: VP
JOSE F DIAZ TARUD
22861 SW 114TH AVE
MIAMI, FL. 33170 US