

P45000007151
DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

GEORGE BEFELER

January 20, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Museum Tower/Suite 2701
150 West Flagler Street
Miami, Florida 33130

Telephone
(305) 358-0737 • (305) 379-8300
Facsimile (305) 379-4404

SECRET
-01/25/95--01022--002
***122.50 ***122.50

RE: CASTANEIRA, INC.; OUR FILE NO. 00 - LINT 1701.01

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.

George Befeler
GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid
delay in mailing.

GB:ep

Enclosures

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LINT (08)

FILED
JAN 24 PM 3 09
STATE
TALLAHASSEE

H. SIMS JAN 27 1995

ARTICLES OF INCORPORATION
OF
CASTANEIRA, INC.

FILED
55 JUN 24 AM 9 10
RECEIVED
JUN 24 1955
TALLAHASSEE
FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Castaneira, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and

address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

Joseph Linton
20 Island Avenue
Unit #210
Miami Beach, Florida 33139


SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

George Befeler
150 West Flagler Street
Museum Tower, Suite 2701
Miami, Florida 33130

EIGHTH: The principal office of the corporation is:

Castanoira, Inc.
20 Island Avenue
Unit #210
Miami Beach, Florida 33139


DATED: January 19, 1995



GEORGE BEFELER
Incorporator and Initial
Registered Agent

ACCEPTANCE OF REGISTERED AGENT

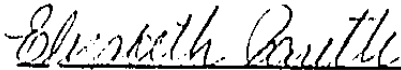
I heroby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



GEORGE BEFELER
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)
 : SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of January, 1995 by George Befeler who did take an oath and who is personally known to me.



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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