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TRANSMITTAL LETTER

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

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-03/27/95--01105--007
****131.25 ****131.25

SUBJECT: CASTELLO'S DESIGN, Corp.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:11

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: ANGELICA CACERES KURZWEIL
Name (printed or typed)

1900 W. 68th ST. # B301
Address

HALEAH, FL 33014
City, State & Zip

305-821-6977
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3-28
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

55 MAR 27 AM 10:11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CASTELLO'S DESIGN, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 W. 68th ST. # B301
HIALEAH, FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELICA CACERES KURZWEIL
1900 W. 68th ST # B301
HIALEAH, FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

ANGELICA CACERES KURZWEIL
1900 W. 68th ST # B301
HIALEAH, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of MARCH, 19 95.

Angelica Caceres Kurzweil

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CASTELLO'S DESIGN, CORP.

2. The name and address of the registered agent and office is:

ANGELICA CACERES KURZWEIL
(Name)

1900 W. 68th ST. #1 B301
(P.O. Box not acceptable)

HALEAH, FL 33014
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angelica Caceres Kurzweil
(Signature)

3/10/95
(Date)