

P97000055689

TRANSMITTAL LETTER

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

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600002219966--9
-06/23/97--01081--003
*****78.75 *****78.75

SUBJECT: G. CASTELLAR CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
97 JUN 23 AM 9:53
TALLAHASSEE, FLORIDA

FROM: GLORIA CASTELLAR
Name (printed or typed)

8645 S.W. 152 AVENUE #177
Address

MIAMI FLORIDA 33193
City, State & Zip

305-386-0623
Daytime Telephone number

F. CHESNUT

JUN 25 1997

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

ARTICLES OF INCORPORATION

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:

G. CASTELLAR, CORP.

ARTICLE II PRINCIPAL OFFICE

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

8645 S.W. 152 AVENUE #177
MIAMI FLORIDA 33193

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$1.00
PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA CASTELLAR
8645 S.W. 152 AVENUE #177
MIAMI FLORIDA 33193

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ARTICLE V INCORPORATOR(S)

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

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FLORIDA 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION.

ARTICLE VII TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

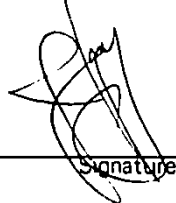
ARTICLE VIII OFFICERS/OWNERS SHARES

THE FOLLOWING PERSONS ARE THE OWNERS OF THE SHARES AND ELECTED OFFICERS

<u>NAME</u>	<u>SHARES</u>	<u>OFFICER</u>
GLORIA CASTELLAR	250 SHARES	PRESIDENT/SECRETARY
ALVARO CASTELLAR	250 SHARES	VICEPRESIDENT/TREASURE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of MAY, 1997.



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: G. CASTELLAR, CORP.

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

GLORIA CASTELLAR

(Name)

8645 S.W. 152 AVENUE #177

(P.O. Box not acceptable)

MIAMI FLORIDA 33193

(City/State/Zip)

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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.

Gloria Castellar

(Signature)

MAY-27-97

(Date)