

P 97 0000 56562

6/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:13 PM

((H97000010567 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE
6-21-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CASTCO HOLDING CORP.
AUDIT NUMBER.....H97000010567
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:28:41

4

FILED
97 JUN 26 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. CHANDLER

JUN 27 1997

347 33981

497000010567

ARTICLES OF INCORPORATION
OF

ENTERING DATE
6-21-87

CASTCO HOLDING CORP.

Article I - Name

The name of this corporation is Castco Holding Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Boulevard, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - Initial Board of Directors

This Corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Name	Address
Francisco Castillo Sr.	7a. Avenida 5-10 Zona 4 Guatemala, Guatemala
Francisco Castillo Jr.	7a. Avenida 5-10 Zona 4 Guatemala, Guatemala
Juan Carlos Castillo	3a Avenida 28-40 Zona 2 Guatemala, Guatemala
Ana Mercedes de Castillo	3a Avenida 28-03 Zona 2 Guatemala, Guatemala

Prepared by:
Andres J. Iriondo
901 Ponce de Leon Blvd., #501
Coral Gables, FL 33134
Phone: (305)445-0611

497000010567

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 26 PM 4:00
FILED

H9 7000010567

Ana Beatriz Castillo

3a. Avenida 28-03 Zona 2
Guatemala, Guatemala

Ruby Maria Castillo

3a Avenida 28-03 Zona 2
Guatemala, Guatemala

Article VII - Incorporator

The name and address of the person signing these
Articles is:

Andres J. Iriondo
901 Ponce de Leon Blvd.
Suite 501
Coral Gables, Florida 33134

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Juan Carlos Castillo - President
Francisco Castillo Jr. - Vice President, Secretary,
Treasurer
Andres J. Iriondo - Vice Secretary

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901
Ponce de Leon Blvd., Suite 501, Coral Gables, Florida 33134.

Article X - By-Laws

The By-Laws of the Corporation are to be made, altered,
or rescinded by the Directors of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the
act of the Directors of the Corporation. Such amendments may
be proposed and adopted in a manner provided by the By-Laws
of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the
21st day of June 1997.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 21st day of June, 1997.


ANDRES J. IRIONDO

H9 7000010567

H9 7000010567

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 21st day of June, 1997.

Lucretia L. Langston
Notary Public, State of Florida
at Large

OFFICIAL NOTARY SEAL
My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC390030
MY COMMISSION EXP. JULY 1, 1998

FILED
97 JUN 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO, heraby accept the foregoing Designation of Resident Agent, this 21st day of June, 1997.

Andres J. Iriondo

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produce _____ as identification.

SWORN TO AND SUBSCRIBED before me this 21st day of JUNE, 1997.

Lucretia L. Langston
Notary Public, State of Florida
at Large

My commission expires:

OFFICIAL NOTARY SEAL
LOURDES CRANJENS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC390030
MY COMMISSION EXP. JULY 1, 1998

H9 7000010567