

P97000057113

Date: JUNE 23, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

100002224561--6  
-06/27/97-01024-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CASTELLO ENTERPRISES,  
INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF  
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

CASTELLO ENTERPRISES, INC.

FILED  
97 JUN 27 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,  
ANGELO CASTELLO

4838 NW 103 Drive  
Coral Springs, Fl. 33067

Bm 6/20/97

FILED  
97 JUN 27 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
of**

**CASTELLO ENTERPRISES, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

This name of this corporation shall be:

**CASTELLO ENTERPRISES, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

The corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

**4838 NORTHWEST 103 DRIVE  
CORAL SPRINGS, FLORIDA 33067**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **ANGELO CASTELLO**  
being a natural person, competent to contract, have hereunto set his hand and seal this  
23 day of June, 1997.

23 day of June, 1997.

\_\_\_\_\_  
(SEAL)

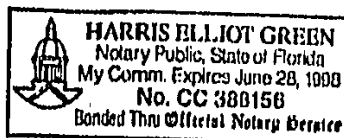
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA)  
                                )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **ANGELO CASTELLO** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this, 23 day of June, 1997.

**NOTARY PUBLIC.**



STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM  
PROCESS MAY BE SERVED.

**CASTELLO ENTERPRISES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

**FIRST:** That **CASTELLO ENTERPRISES, INC.** desiring to organize  
under the laws of the State of Florida with its principal offices as indicated in the Articles  
of Incorporation, in the City of **POMPANO BEACH** County of **BROWARD** State of  
Florida has named **ANGELO CASTELLO** located at **4838 NORTHWEST 103**  
**DRIVE, CORAL SPRINGS, FL 33065**, as its agent to accept services of process within  
this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said ACT relative to keeping open said office.

BY: \_\_\_\_\_

Resident Agent

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TALLAHASSEE, FLORIDA