

ANTHONY M. NARDOTTI

Attorney at Law

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November 25, 1997

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

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-11/26/97--01082--006
****122.50 ****122.50

Dear Sir or Madam:

Enclosed in duplicate are Articles of Incorporation for Castranova Enterprises, Inc. Also enclosed is a check for \$122.50 which represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Please return the certified articles to me at the address stated above. If you have any questions, please call me at (561) 736-9316. Thank you for your cooperation.

Sincerely,



Anthony M. Nardotti

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-12-1-97

**ARTICLES OF INCORPORATION
OF
CASTRANOVA ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CASTRANOVA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

123 North Congress Avenue, #129
Boynton Beach, FL 33426

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have

preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is ANTHONY M. NARDOTTI and the initial registered office is located at 3389A W. Woolbright Road, Boynton Beach, Florida 33424.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

JOSEPH G. CASTRANOVA	123 North Congress Avenue #129 Boynton Beach, FL 33426
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ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH G. CASTRANOVA	123 North Congress Avenue #129 Boynton Beach, FL 33426
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of November, 1997.

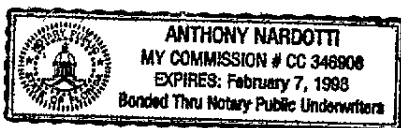

JOSEPH G. CASTRANOVA

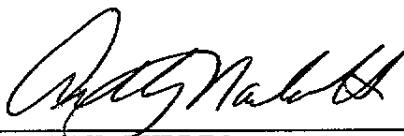
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared JOSEPH G. CASTRANOVA, who is well known to me or who produced N/A as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that he executed the same as his free act and deed for the purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 25 day of November, 1997.

(SEAL)





NOTARY PUBLIC
Print: Anthony Nardotti
Commission No.: CC 348808
Commission Expires: 2-7-98

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



ANTHONY M. NARDOTTI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA