

P98000001098

Träsmittal Letter

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

Subject: Castillo Housing Corporation

Enclosed is an original and one copy of the articles of incorporation and check for:

\$78.75 (filing fee and certificate)

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-01/05/98--01062--003
*****78.75 *****78.75

Please return the photocopy to me with the filing date stamped on it.

From: Andres R. Castillo
8014 North Hubert Avenue
Tampa, Florida #33614
(813) 885-1864

FILED
98 JAN -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

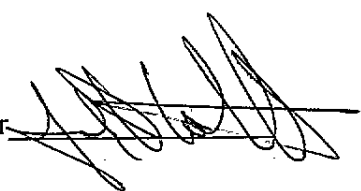
PaB
1-5-97

ARTICLES OF INCORPORATION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
Castillo Housing Corporation
2. The principal place of business and mailing address of the corporation is:
8014 North Hubert Avenue
Tampa, Florida #33614
3. The Corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Andres R. Castillo, and the registered street address is 8014 North Hubert Avenue, Tampa, Florida 33614.
5. The initial Board of Directors shall have one member whose name and address is as follows: Andres R. Castillo, 8014 North Hubert Avenue, Tampa, Florida #33614, The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.
6. The incorporator of this corporation is Andres R. Castillo whose street address is 8014 North Hubert Avenue, Tampa, Florida #33614.

Dated 12-29-97

Incorporator 

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-29-97

Registered Agent 