

Charter Number Only

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P9810021020

Requestor's Name

7800 Reel Rd., #111

Address

Miami Fl. 33143

City

State

ZIP

Phone

663-0195

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CORPORATION(S) NAME

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J Castillo, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name	
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certified copy

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
J CASTILLO, INC

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

J CASTILLO, INC

Principal office at: 6220 NW 173 STREET, STE 703, MIAMI FL 33143

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid. Such stock is intended to be Section 1244 Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 7800 RED ROAD, SUITE 111, S MIAMI FL 33143 the name of the initial registered agent at that address is: VAL F MATELIS

ARTICLE - VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never have less than one. The name and street address of the initial director of this corporation is: JOHN CASTILLO, 6220 NW 173 STREET, SUITE 703, MIAMI, FL 33015

Prepared by: Val F Matelis, CPA, P.A., 7800 Red Road, S Miami, FL 305-663-0195

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ARTICLE - VII - INCORPORATOR

The name and address of the incorporator of the corporation is: VAL F MATELIS, 7800 RED ROAD, SUITE 111, S MIAMI, FL 33143

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness by the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4TH day of MARCH 1998.

Val F Matelis

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared VAL F MATELIS before me well known and known to me to be the person described herein and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of March 1998.



BARBARA M GONZALEZ
My Commission CC417003
Expires Oct. 23, 1998
Bonded by NFNU
800-224-6368

Barbara M. Gonzalez
Notary Public
State of Florida at Large
My Commission Expires: 10/23/98

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TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Val F Matelis
VAL F MATELIS