**Charter Number Only** 

# 663-0195

CORPORATION(S) NAME		5000024476355
	tillo , INC	****122.50 ****122.5
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		<b>♥</b>
Profit ( ) NonProfit (	) Amendment	
( ) Foreign (		( ) Merger
( ) Limited Partnership (	) Annual Report	( ) Mark
( ) Reinstatement (	) Reservation	( ) Other ( ) Change of Registered Agent
Certified Copy (	) Photo Copies	( ) Certificate Under Seal
Cail When Ready ( Walk In ( ) Will Wait	) Call If Problem ( Pick Up	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal  ( ) After 4:30 ( ) Mail Out
Name Availability		SIAID 36
Document Examiner	cert	PRECEIVED 98 MAR -5 MM 9: 34 OPERATION
Updater Verifier A		MM 9: 34 CORPORATION
Acknowledgment		MM 9: 34 REPORATION
W.O. Varifiar		

CR2E031 (R8-85)

# ARTICLES OF INCORPORATION OF J CASTILLO, INC

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under She 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 FIED 803.

# 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:

No Shares Classification Par Value
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

### 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.

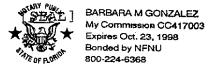
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 4TH day of MARCH 1998.

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

1998.



Notary Public (State of Florida at Large Ry My Commission Expires:10/23/98

### REGISTERED AGENT ACCEPTANCE

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

VAL E MATELIA