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ATTORNEY AT LAW

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FROSTPROOF, FLORIDA 33843

TELEPHONE (94!) 635-4894 FAX (941) 635-91**2**4

September 4, 1998

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

In re: Castillo Bros., Inc.

Dear People:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for filing fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent.

- 1,

Yours truly,

David B. Higginbottom

DBHng enclosures

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SECRETARY OF STATE
TALLAHASSEF FINBIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CASTILLO BROS., INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is CASTILLO BROS., INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business this corporation is 314 West 4th Street, Frostproof, Florida and the mailing address will be Post Office Box 594, Frostproof, Florida 33843.

ARTICLE III. CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are DAVID B. HIGGINBOTTOM, 101 East Wall Street, Frostproof, Florida 33843.

ARTICLE V. INCORPORATORS

The name and address of the incorporator of this corporation is GILBERTO CASTILLO, Post Office Box 594, Frostproof, Florida 33843.

The undersigned has executed these articles of incorporation on September $\underline{\mathcal{U}}$, 1998.

K) Llblub (Castulo GILBERTO CASTILLO Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated con accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

DAVID B. HIGGINBOTTON

Dated: September 4th, 1998