

*Handwritten:* 83923

OFFICE USE ONLY (Document #)  
 LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)  
 3320 S.W. 87th AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICAST CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 98 SEP 29 PM 2:15  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
 98 SEP 29 AM 10:43  
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

MICAST - CORP.  
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ARTICLE I

THE NAME OF THE CORPORATION IS:

MICAST CORP.  
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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

5783 S.W. 40 ST. #128 MIAMI FLORIDA, 33155

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MIGUEL CASTILLO  
5783 S.W. 40 ST. #128 MIAMI FLORIDA, 33155

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTOR SHALL CONSIST OF ONE DIRECTOR WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

Miguel Castillo  
5783 S.W. 40<sup>th</sup> St. #128 Miami, Fla. 33155

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TALLAHASSEE FLORIDA

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ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND  
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS  
SHALL BE:

MIGUEL CASTILLO  
5783 S.W. 40 ST. #12B MIAMI FLORIDA, 33155

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THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS TWENTY FOUR DAYS OF AUGUST OF 1998.

MIGUEL CASTILLO  
INCORPORATE

  
-----  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized -- under the laws of the State of Florida, submits the following statement in designating the registered office/registered --- agent, in the State of Florida.

1. The name of the corporation is: MICAST - CORP.

2. The name and address of the registered agent and office is  
MIGUEL CASTILLO

NAME  
5783 S.W. 40 ST. #128

(P.O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA, 33155

(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Miguel Castillo*

DATE: AUGUST 24, 1998.

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