

Transmittal Letter

January 1, 1999

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

EFFECTIVE DATE
1-1-99

Subject: Luis Del Castillo Enterprises, Inc.

400002728894--9
-01/04/99--01056--002
*****78.75 *****78.75

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Luis Del Castillo Enterprises, Inc.
9055 Wiles Road #208
Coral Springs, FL 33067

954-796-7534

FILED
99 JAN -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JAN 5 1999

Articles of Incorporation

of

Luis Del Castillo Enterprises, Inc.

Article I Name

The name of the corporation will be:

EFFECTIVE DATE
1-1-99

Luis Del Castillo Enterprises, Inc.

FILED
99 JAN -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

9055 Wiles Road #208
Coral Springs, FL 33067

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Luis J. Del Castillo II
9055 Wiles Road #208
Coral Springs, FL 33067

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Luis J. Del Castillo II
9055 Wiles Road #208
Coral Springs, FL 33067

The undersigned has executed these Articles of Incorporation this First day of January 1, 1999.

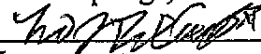

Luis J. Del Castillo II, Incorporator

Certificate of Designation
Registered Agent/Registered Office

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

1. The name of the corporation is: Luis Del Castillo Enterprises, Inc.
2. The name and address of the registered agent/registered office is:

Luis J. Del Castillo II
9055 Wiles Road #208
Coral Springs, FL 33067


Incorporator

January 1, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

January 1, 1999

FILED
99 JAN -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA