

P99000028021

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007236 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALAHASSEE, FLORIDA

99 MAR 26 PM 1:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MERINO CASTILLO INTERNATIONAL SERVICES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

m 3/26/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

FAS-T CORP

SUBJECT: MERINO CASTILLO INTERNATIONAL SERVICES, CORP.
REF: W99000007310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DO NOT REFER TO CHAPTER 617 IN THE OPENING PARAGRAPH.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007236
Letter Number: 099A00015348

FILED

99 MAR 26 PM 1: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MERINO CASTILLO INTERNATIONAL SERVICES, CORP.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following of Incorporation:

ARTICLE I - NAME

The name of Corporation will be: MERINO CASTILLO INTERNATIONAL SERVICES CORP.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal's place of business of this corporation will be:

5201 GENEVE WAY Apt- 304
Miami - Fl - 33166

ARTICLE III - PURPOSE(S)

The corporation I engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually:

Prepared By: DAVID MERINO
5201 Geneve Way - Apt-304
Miami - Fl - 33166
Phone# (305) 325-8482

ARTICLE VI - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, Who shall hold office. The first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DAVID MERINO
5201 Geneve Way Apt-304
Miami - Fl - 33166

ERIKA MERINO
5201 Gneve Way Apt-304
Miami Fl - 33166

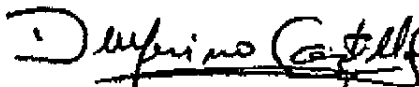
ARTICLE VII - INCORPORATOR(S)

DAVID MERINO
5201 Geneve Way Apt-304
Miami - Fl - 33166

ERIKA MERINO
5201 Gneve Way Apt-304
Miami Fl - 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this March 8 of 1999.

Signature(s) Incorporator(s)



DAVID MERINO
President



ERIKA MERINO
Vice-President

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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

1- The name of the corporation is: **MERINO CASTILLO INTERNATIONAL SERVICES, CORP.**

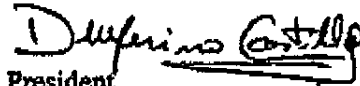
2- The name and address of the registered agent and office is:

DAVID MERINO
5201 Geneve Way Apt-304
Miami - Fl - 33166

SIGNATURE:
TITLE: President
DATE: 3/08/99

HAVING BEEN ANAMED AS RESTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENTE.

SIGNATURE:
TITLE: President
DATE: 3/08/99



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 1:18

FILED