

AP99000041568

APEX TITLE COMPANY

640 N.W. 36th COURT • SUITE D • MIAMI, FLORIDA 33125 • PHONE (305) 643-2928 (444-9755)

APRIL 29, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

300002861793--1
-05/04/99-01049-014
***122.50 ***78.75

Re: CASTOR INTERNATIONAL CORP.

Gentlemen:

Enclosed herewith you will find the original and one copy of the ARTICLES OF INCORPORATION, covering the above captioned proposed corporation, Resident Agent form, AND a Check for filing fee & Certificate in the total sum of \$122.00.

Kindly forward the certified copy of the Articles of Incorporation & Certificate to my office, in the stamped self-addressed envelope attached.

Very truly yours,



/b
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 11:08

R. Purinton MAY - 7 1999

99 MAY -3 AM 11:08

ARTICLES OF INCORPORATION
OF
CASTOR INTERNATIONAL CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS:

The name of this corporation shall be:

CASTOR INTERNATIONAL CORP.
P.O. BOX 441042, MIAMI, FLORIDA 33144-1042

ARTICLE II

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with no par value.

ARTICLE V

PRE-EMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office is:

1183-C West 29th. Street, Hialeah, Florida 33012

and the name of the initial agent of this corporation is:

MIGUEL I. RODRIGUEZ

ARTICLE VII

DIRECTORS :

The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

<u>NAME</u>	<u>ADDRESS</u>
CARLOS RUBIO,D/P	728 El Vedado, West Palm Beach, Florida 33404
MIGUEL I. RODRIGUEZ-MAY, D/V	42 W. Flagler Street # 313, Miami, Fl. 33125
DIANA RODRIGUEZ-MAY, D/S	640 NW 36th Ct. # D, Miami, Fl. 33125
MIGUEL I. RODRIGUEZ. D/T	1183-C West 29th St., Hialeah, Fl. 33012

ARTICLE VIII

COMMENCEMENT OF EXISTENCE:

The corporation shall be deemed to commence as of this date.

ARTICLE IX

The name and address of incorporators are:

MIGUEL I. RODRIGUEZ	1183-C West 29th Street, HIALEAH, FLORIDA 33012
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ARTICLE X

INDEMNIFICATION:


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 29th day of April
1999 .


MIGUEL I. RODRIGUEZ
SUBSCRIBER

STATE OF FLORIDA)

) SS.

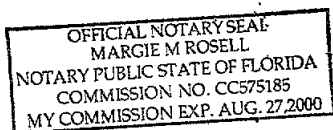
COUNTY OF DADE)

BEFORE ME a Notary Public authorized to take acknowledgements
in the State and County set forth above, personally appeared MIGUEL
I. RODRIGUEZ, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of In-
corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County aforesaid this 29th day of
April, 1999 .


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICLE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act;

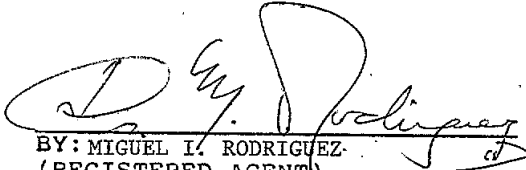
FIRST - That CASTOR INTERNATIONAL CORP.

desiring to organize under the laws of the State of Florida with
the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,

has named MIGUEL I. RODRIGUEZ
 1183-C WEST 29TH STREET
 HIALEAH, FLORIDA 33012

as its Registered Agent to accept service of process within the
State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the
above-styled corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


BY: MIGUEL I. RODRIGUEZ
(REGISTERED AGENT)