

P 99000101966

Requester's Name
CASTING MENTASTI INC
2880 PINE TREE DR STE-10
MIAMI BEACH, FL 33140
City/State/Zip Phone #

700003048297-3
-11/18/99-01034-011
*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSE NOV 22 1999

Examiner's Initials

ARTICLES OF INCORPORATION
CASTING MENTASTL INC

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

ARTICLE I
NAME

The name of the corporation is :CASTING MENTASTL INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred, (\$500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

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ARTICLES V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is 2880 Pine Tree DR., STE 10, Miami Beach., Florida 33140. The name of its registered agent is Alejandra Rodriguez-Mentasti and the address of the registered agents is 2880 Pine Tree DR., STE 10, Miami Beach, Florida 33140

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is: one The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:

*Alejandra Rodriguez-Mentasti
2880 Pine Tree Dr, STE-10
Miami Beach, Fl 33140*

ARTICLES VII
INCORPORATORS

The name and address of the incorporator(s) are:

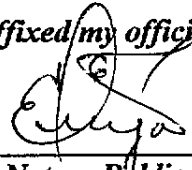
*Alejandra Rodriguez-Mentasti
2880 Pine Tree Drive Dr., STE-10
Miami Beach, FL 33140*

Executed by the undersigned at Hialeah, Florida on this 01th day of NOVEMBER 1999.

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

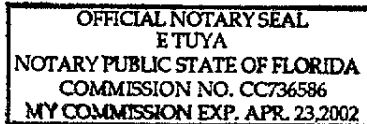
BEFORE ME. personally appeared Alejandra Rodriguez-Mentasti and who subscribed to the above Articles of Incorporation and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade county, this 01h day of November, 1999.



Notary Public, State of Florida

My commission expires:



ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT.

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 2880 Pine Tree Dr, STE-10, Miami Beach, FL 33140, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.



Alejandra Rodriguez-Mentasti
Register Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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