

P99000109496

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

500003075025--6

-12/20/99--01077--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. J & A CASTANEDA BROS, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



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 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

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

Examiner's Initials

*

ARTICLES OF INCORPORATION

OF

J & A CASTAÑEDA BROS, INC.

FILED
99 DEC 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

J & A CASTAÑEDA BROS., INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business of this corporation shall be **16075 NW 64 AVE # 108**
MIAMI LAKES, FL 33014

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$.50 per share.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 16075 N.W 64 AVE # 108, MIAMI LAKES, FL 33014, and the name of the initial resident agent of the corporation at that address is Jesus E. Castañeda.

ARTICLES VI INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JESUS E. CASTAÑEDA
16075 NW 64 AVE # 108
MIAMI LAKES, FL 33014

ABEL H. CASTAÑEDA
CALLE 29 # 22-19
PALMIRA - DPTO DEL VALLE DEL CAUCA
COLOMBIA - SOUTH AMERICA

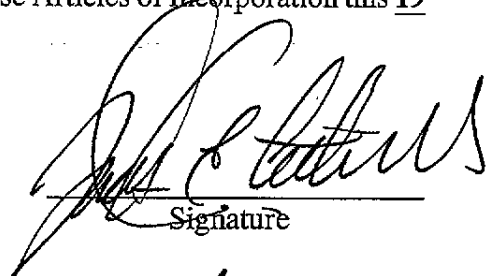
ARTICLES VII - DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the initial Directors of the Corporation are:

JESUS ENRIQUE CASTAÑEDA
16075 N.W 64 AVE # 108
MIAMI LAKES, FL 33014

ABEL HUMBERTO CASTAÑEDA
CALLE 29 # 22-19
PALMIRA - VALLE DEL CAUCA
COLOMBIA - SOUTH AMERICA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19
day of DECEMBER 1999.



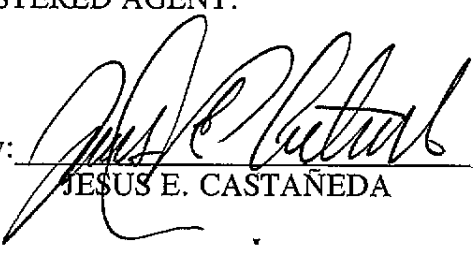
Signature



Signature

Signature

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 RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

By: 

JESUS E. CASTAÑEDA

FILED
99 DEC 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA