

PO2000014445

11230 N. W. 22nd Street
Plantation, Florida 33323
January 25, 2002

FILED
02 FEB -4 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/04/02--01070--008
*****78.75 *****78.75

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

Atten: New Filings Division

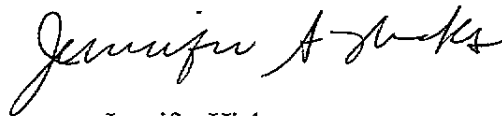
Gentlemen:

Enclosed please find the "Articles of Incorporation" for the new filing of Castle Renovations, Inc. We have also enclosed our check in the amount of \$78.75 to cover the various filing fees.

Please return a certified copy of the Articles once the Corporation is processed to my above address. Should you have any further questions or comments, please contact me at my office phone of (954) 473-6537.

Thank you for your assistance in this matter.

Very truly yours,



Jennifer Hicks

JH\dhs
Enc.

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**ARTICLE OF INCORPORATION
OF
CASTLE RENOVATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is Castle Renovations, Inc.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having a part value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this Corporation is to be at 11230 N. W. 22nd Street, Plantation, Florida 33323.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholder.

ARTICLE VIII – INITIAL DIRECTOR

The name and address of the Board of Directors who shall hold office until his successor is elected and have qualified is:

NAME	ADDRESS
Jennifer Hicks President/Secretary	11230 N. W. 22 nd Street Plantation, Florida 33323

ARTICLE IX – SUBSCRIBER

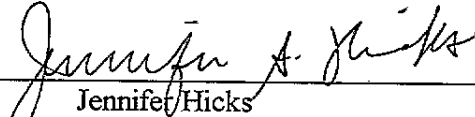
The name and address of the Subscriber of these Articles of Incorporation is as Follows:

NAME	ADDRESS
Jennifer Hicks	11230 N. W. 22 nd Street Plantation, Florida 33323

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day January, 2002.



Jennifer Hicks

STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, this day, personally appeared Jennifer Hicks, who has produced identification or is personally known to me, as to the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and office seal in the County and State named above, this
31 day of January, 2002.



Su Neville
Commission # CC 899635
Expires Feb. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 11230 N. W. 22nd Street, Plantation, Florida 33323, and the name of the Initial Registered Agent of this Corporation at that address is Jennifer Hicks.

ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

ARTICLES OF INCORPORATION
CASTLE RENOVATIONS, INC.

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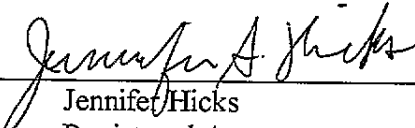
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

Castle Renovations, Inc., having been organized under the laws of the State of
Florida, with its principal office at 11230 N. W. 22nd Street, Plantation, Florida 33323, as
indicated in the Articles of Incorporation, has named Jennifer Hicks, with offices located
at 11230 N. W. 22nd Street, Plantation, Florida 33323. as its agent to accept service of
process within this State.

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



Jennifer Hicks
Registered Agent