

**Electronic Articles of Incorporation
For**

P06000025779
FILED
February 21, 2006
Sec. Of State
jshivers

CASTELLO GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CASTELLO GROUP, INC.

Article II

The principal place of business address:
P.O. BOX 402541
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
P.O. BOX 402541
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
EUGENE HOWARD
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE HOWARD

Article VI

The name and address of the incorporator is:

ANNA CASTELLANO
P.O. BOX 402541

MIAMI BEACH, FL 33140

Incorporator Signature: ANNA CASTELLANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNA CASTELLANO
P.O. BOX 402541
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

02/21/2006