

**Electronic Articles of Incorporation
For**

P07000076051
FILED
July 02, 2007
Sec. Of State
jshivers

CASTLE ROCK AGENCY FL 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:

CASTLE ROCK AGENCY FL INC

Article II

The principal place of business address:

419 LAFAYETTE ST
2ND FL
NEW YORK, NY. 10003

The mailing address of the corporation is:

419 LAFAYETTE ST
2ND FL
NEW YORK, NY. 10003

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOSEPH MIRRIONE
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL. 33331

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

P07000076051
FILED
July 02, 2007
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH MIRRIONE, VP

Article VI

The name and address of the incorporator is:

JON LIPTON
419 LAFAYETTE ST
2ND FL
NEW YORK, NY 10003

Incorporator Signature: JON LIPTON

Article VII

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

Title: PRES
JON LIPTON
419 LAFAYETTE ST 2ND FL
NEW YORK, NY. 10003

Title: VP
BRETT LIPTON
419 LAFAYETTE ST 2ND FL
NEW YORK, NY. 10003

Article VIII

The effective date for this corporation shall be:

07/01/2007