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TRANSMITTAL LETTER

FILED

96 JAN -5 AM 9 59

SECRET
TALLAHASSEE, FLORIDA

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

000001679940
-01705796--01046--016
*****70.00 *****70.00

SUBJECT: CASTLEROCK EQUITY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KANNAL
Name (printed or typed)

13790 N.W. 4TH ST. #103
Address

SUNRISE FL 33325
City, State & Zip

954-846-9333
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-10-96
24

ARTICLES OF INCORPORATION

FILED

96 JAN -5 11 9 39

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASTLEROCK EQUITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13790 N.W. 4TH ST.
SUITE 103
SUNRISE, FL 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC T. KANWAL
13790 N.W. 4TH ST.
SUITE 103
SUNRISE, FL 33325

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ERIC T. KANNAL
13790 N.W. 4TH ST.
SUITE 103
SUNRISE, FL 33325

KIMBERLY A. KANNAL
13790 N.W. 4TH ST.
SUITE 103
SUNRISE, FL 33325

ARTICLE VI

THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE JANUARY 2ND, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JANUARY, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CASTLEROCK EQUITY, INC.

2. The name and address of the registered agent and office is:

ERIC T. KANNAL
(NAME)

13790 N.W. 4TH ST. #103

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33325

(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/2/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314