Electronic Articles of Incorporation For

P04000028226
FILED
February 11, 2004
Sec. Of State

CASTLE HOUSING TRUST, 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 HOUSING TRUST, INC.

Article II

The principal place of business address:

6630 - 9TH STREET NORTH
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

6630 - 9TH STREET NORTH
ST. PETERSBURG, FL. US 33702

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:

1,000

Article V

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

JOHN A LANDER
544 PINELLAS BAYWAY
UNIT 203
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: JOHN A. LANDER

Article VI

The name and address of the incorporator is:

MICHEL K. MIKKOLA
6630 - 9TH STREET NORTH

ST. PETERSBURG, FL 33702

Incorporator Signature: MICHEL K. MIKKOLA

Article VII

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

Title: P
MICHEL K MIKKOLA
6630 - 9TH STREET NORTH
ST. PETERSBURG, FL. 33702 US

Title: VP
JOHN A LANDER
544 PINELLAS BAYWAY, UNIT 203
TIERRA VERDE, FL. 33715 US

Title: S
CHRISTIAN L HEINZ
7911 W. PARIS
TAMPA, FL. 33615 US