

**Electronic Articles of Incorporation
For**

P10000070036
FILED
August 26, 2010
Sec. Of State
bmcknight

CASTLETON CAPITAL FINANCIAL SOLUTIONS 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:

CASTLETON CAPITAL FINANCIAL SOLUTIONS INC

Article II

The principal place of business address:

15550 MCGREGOR BLVD
FORT MYERS, FL. 33908

The mailing address of the corporation is:

15550 MCGREGOR BLVD
FORT MYERS, FL. 33908

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:

DOUG CONGRESS
1054 SEAHAWK LANE
SANIBEL ISLAND, FL. 33957

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

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Registered Agent Signature: DOUG CONGRESS

Article VI

The name and address of the incorporator is:

SALVATORE F YODICE
1259 ROUTE 46
BLDG 1
PARSIPPANY, NJ 07054

Incorporator Signature: SALVATORE F YODICE

Article VII

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

Title: PRES
KEVIN B RUANE
815 BIRDIE VIEW LANE
SANIBEL ISLAND, FL. 33957

Title: VP
SALVATORE F YODICE
15 WILTSHIRE DRIVE
BOONTON TOWNSHIP, NJ. 07005

Title: TREA
DOUG CONGRESS
1054 SEAHAWK LNAE
SANIBEL ISLAND, FL. 33957

Article VIII

The effective date for this corporation shall be:

09/01/2010