

P000000014683

LAW OFFICES

DAVID A. CHENKIN, P.A.

February 3, 2000

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

300003126163--6  
-02/07/00--01119--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **CASTLE LTD.COM, INC.**  
**A Florida Corporation**

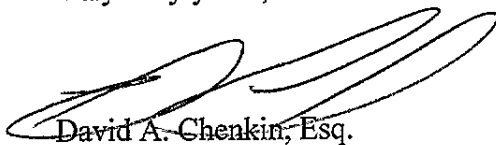
Dear Sir or Madam:

Enclosed herein for filing are the Articles of Incorporation of CASTLE LTD.COM, INC.  
Please file the enclosed Articles of Incorporation and return same date stamped to the  
undersigned in the enclosed self addressed stamped envelope.

Also, enclosed you will find this firms check for \$78.75 made payable to the Secretary of  
State, State of Florida to cover the filing fee for same, designation of registered agent and  
a certificate of status.

Should you have any questions, please contact us.

Very truly yours,



David A. Chenkin, Esq.

FILED  
2000 FEB -7 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Roslyn Mintz (w/o encl.)

A. Howell FEB 10 2000

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2000 FEB -7 PM 3: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CASTLE LIMITED.COM, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CASTLE LIMITED.COM, INC.**

The address of the principal office of this corporation shall be 3335 Pinewalk Drive North, Suite 103, Margate, Florida, 33063, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPTIAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3335 Pinewalk Drive North, Suite 103, Margate, Florida, 33063, and the name of the initial registered agent of the corporation at that address is ROSLYN MINTZ.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICEL VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ROSLYN MINTZ  
Dir./Pres./Sec.

3335 Pinewalk Drive North, Suite 103  
Margate, Florida, 33063

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

ROSLYN MINTZ  
3335 Pinewalk Drive North  
Margate, Florida 33063

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

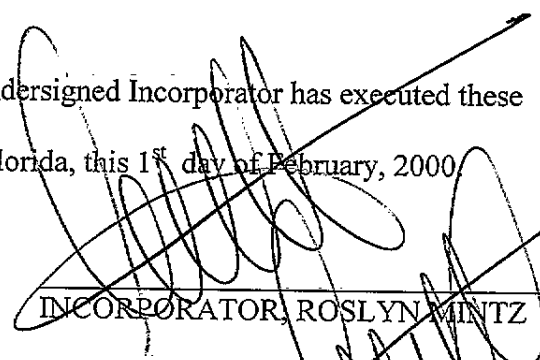
**ARTICLE IX. INDEMNIFICATION**

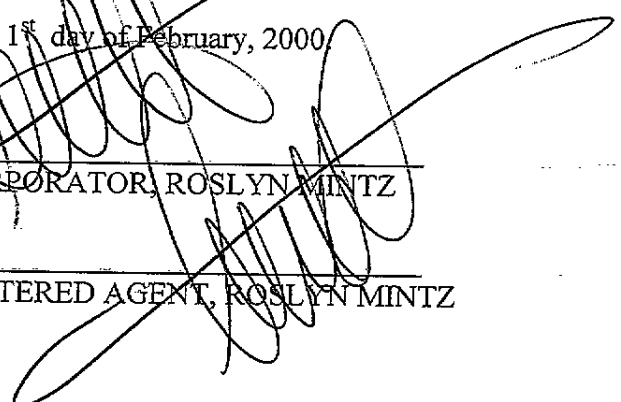
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 1<sup>st</sup> day of February, 2000.

  
\_\_\_\_\_  
INCORPORATOR, ROSLYN MINTZ

  
\_\_\_\_\_  
REGISTERED AGENT, ROSLYN MINTZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ROSLYN MINTZ,  
who, being first duly sworn by me, deposes and says that the foregoing instrument is true  
and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 1<sup>st</sup> day of February 2000.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID A. CHENKIN  
COMMISSION # CC803397  
EXPIRES 1/30/2003  
BONDED THRU ASA 1-888-NOTARY1

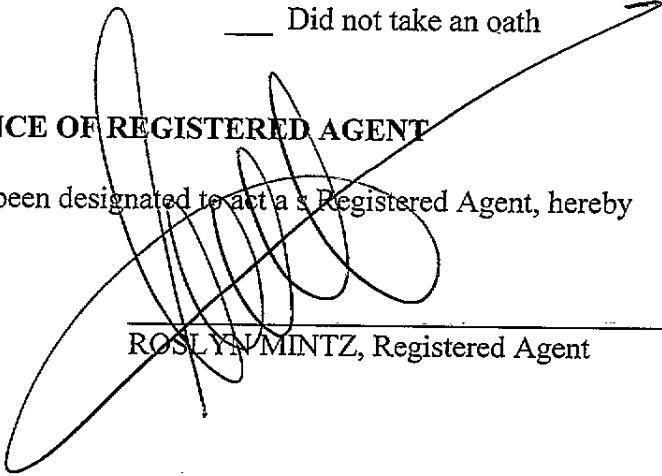
  
NOTARY PUBLIC, State of Florida  
**David A. Chenkin**

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☐ Did not take an oath

**ACCEPTANCE OF REGISTERED AGENT**

ROSLYN MINTZ having been designated to act as a Registered Agent, hereby  
agrees to act in this capacity.

  
ROSLYN MINTZ, Registered Agent