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Robert M. Donlon
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March 28, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 MAR 30 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* VIA OVERNIGHT DELIVERY *

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*****78.75 *****78.75

Re: Articles of Incorporation
Castle Construction Services, Inc.
Our File No.: 1244-00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing along with a copy of same to be certified and returned to our office in the self-addressed, stamped envelope also enclosed. Additionally you will find a check for \$78.75 made payable to Florida Department of State representing the fee for such filing.

If you have any questions, or need any additional information, please do not hesitate to contact me.

Very truly yours,


ROBERT M. DONLON

EFFECTIVE DATE
03-28-00

rab

enclosures

gj 4/3

ARTICLES OF INCORPORATION
OF
CASTLE CONSTRUCTION SERVICES, INC.

PREAMBLE

I, the undersigned, do hereby associate myself under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

CASTLE CONSTRUCTION SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be:

4440 PGA Boulevard
Suite 307
Palm Beach Gardens, Florida 33410

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) Construction services for commercial and residential properties.
- (2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporation for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

ARTICLE V

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 1,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within sixty (60) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such sixty (60) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

ARTICLE VI

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than One Thousand (\$1,00.00) Dollars.

ARTICLE VII

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME

ADDRESS

Abe Kleinberger

192 Post Road
Presidential Estates
Swan Lake, New York 12783

Alan A. Edwards

P.O. Box 69
Callicoon, New York 12723

ARTICLE IX

STREET ADDRESS AND DESIGNATION OR REGISTERED AGENT

That, CASTLE CONSTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office as 4440 PGA Boulevard, Suite 307, Palm Beach Gardens, Palm Beach County, Florida, and has named ROBERT M. DONLON as its initial Registered Agent who is located at such address.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is as follows:

NAME

ROBERT M. DONLON

ADDRESS

4440 PGA Boulevard, Suite 307
Palm Beach Gardens, Florida 33410

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE XII

EFFECTIVE DATE OF ARTICLES

The Articles of Incorporation shall be effective as of March 28, 2000, in accordance with Florida Statute §607.0203.

WITNESS my hand and seal this 28th day of March, 2000.



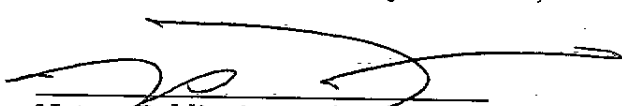
GEORGE W. BUSH, JR., ESQUIRE

FILED
00 MAR 30 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared GEORGE W. BUSH, JR., ESQUIRE, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, in said County and State, this 28th day of March, 2000.

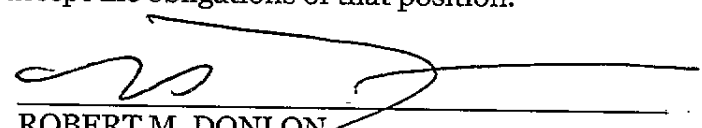


Notary Public, State of Florida
My commission expires:

 Robert M Donlon
My Commission CC893382
Expires December 07 2003

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for ROBERT M. DONLON, at the place designated in ARTICLE IX of the attached Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.



ROBERT M. DONLON
Registered Agent