

P01000055636

HOLLY CASTILLE
1822 Sharon Road
Tallahassee FL 32303
Tel/Fax 850.422.3070
Email hgcastille@aol.com

May 21, 2001

100004334021--4
-05/30/01--01042--001
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Please find enclosed a completed Articles of Incorporation (original and a copy) along with my check for \$70.00, date effective upon your receipt.

Please contact me at the above address, phone or email if you have any questions or need additional information to complete this filing. Thank you in advance for your assistance.

Sincerely,

Holly Castille

Holly Castille

FILED
01 MAY 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 06 2001

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Castille Group, Inc.

FILED

01 MAY 30 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1822 Sharon Road
Tallahassee FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all lawful business approved by the Board of Directors and which businesses are permitted under the laws of the State of Florida and shall have all powers conferred by the laws of the State of Florida upon business corporations.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Holly Castille
1822 Sharon Rd
Tallahassee FL 32303

Vice President: Tim Castille
1822 Sharon Rd
Tallahassee FL 32303

ARTICLE VI REGISTERED AGENT

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

Holly Castille
1822 Sharon Rd
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Holly Castille
1822 Sharon Rd
Tallahassee FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly Castille
Signature/Registered Agent

5-21-01
Date

Holly Castille
Signature/Incorporator

5-21-01
Date

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Holly Castille
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5-21-01
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