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Division of Corporations

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**PD2000057616**

**Florida Department of State**

**Division of Corporations**

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**Katherine Harris, Secretary of State**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CASTLE BUILDERS CONSTRUCTION GROUP INC.**

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ARTICLES OF INCORPORATION  
FOR

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CASTLE BUILDERS CONSTRUCTION GROUP INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASTLE BUILDERS CONSTRUCTION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6283 CORAL WAY  
MIAMI, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

TERRA NOVUS ENTERPRISES  
6283 CORAL WAY  
MIAMI, FL 33155

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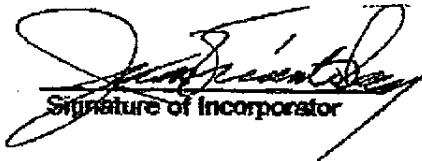
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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JUAN V. PEREZ  
6283 CORAL WAY  
MIAMI, FL 33155

  
Signature of Incorporator

5-21-02

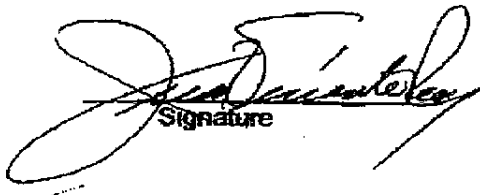
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JUAN V. PEREZ (P)  
6283 CORAL WAY  
MIAMI, FL 33155  
ERNESTO LUIS HERRERA (VP)  
3131 SW 20 ST.  
MIAMI, FL 33145  
GERARDO CASTILLO (S/T)  
13358 SW 152 ST. #2906  
MIAMI, FL 33177  
JORGE F. PEREZ (D)  
7211 W. 24 AVE. #2363  
HIALEAH, FL 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

5-21-02

Date