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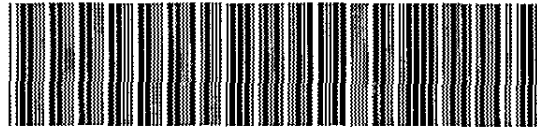
(Business Entity Name)

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FILED
03 JAN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Haas & Castillo, P.A.

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*Marcus A. Castillo *†
Lee L. Haas ‡*

** Board Certified Labor & Employment Law*

† Supreme Court Certified Circuit Court Mediator

‡ Board Certified Business Litigation

January 14, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Castlehouse, Inc., a (new) Florida corporation

Dear Sir/Madam:

Enclosed for filing are the original Articles of Incorporation of Castlehouse, Inc., together with a check in the amount of \$78.75 for the filing fee. Also enclosed are a stamped return envelope and an extra copy of the Articles of Amendment for you to return (bearing the filing information).

If you need any further information, please do not hesitate to call this office. Thank you for your courtesy and assistance in this regard.

Sincerely,



Marcus A. Castillo, Esquire

MAC:sw
Enclosures

Office\Castlehouse Inc.\secy of state letter 1

**ARTICLES OF INCORPORATION
OF
CASTLEHOUSE, INC.**

FILED
03 JAN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. CORPORATE NAME:

The name of this corporation is Castlehouse, Inc.

II. DURATION:

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida.

IV. PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office of the corporation and its mailing address are:

Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, FL 33764

V. CAPITAL STOCK:

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

V. PREEMPTIVE RIGHTS:

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial registered office of this corporation in the state of Florida shall be:

Marcus A. Castillo
Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, FL 33764

The Board of Directors from time to time may move the registered office to any other address in the state of Florida.

VIII. BOARD OF DIRECTORS:

This corporation shall have two directors initially. The number of directors may increase or diminish from time to time by by-laws adopted by the stockholders, but shall never be less than two.

IX. INITIAL DIRECTORS:

The names of the initial directors of this corporation and street addresses are:

Marcus A. Castillo
Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, FL 33764

Lee L. Haas
Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, FL 33764

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

X. INCORPORATOR:

The name and street address of the person signing these articles of incorporation as the incorporator is:

Marcus A. Castillo
Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, FL 33764

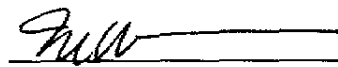
XI. INDEMNIFICATION:

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

XII. AMENDMENT:

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation on this 3rd day of January 2003.



MARCUS A. CASTILLO

**STATE OF FLORIDA
COUNTY OF PINELLAS**

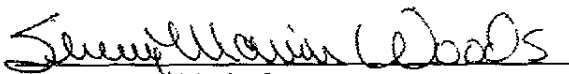
BEFORE ME, the undersigned officer, duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Marcus A. Castillo, who is personally known to me, who after being by me first duly sworn, deposes and states under oath that he is the person who executed the foregoing document; and that the matters alleged therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforementioned county and state this 3rd day of January, 2003.



Sherry Marion Woods
MY COMMISSION # CC896785 EXPIRES
December 19, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

[SEAL]



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
SHERRY MARION WOODS
[Typed/Printed Name of Notary Public]
Commission No. CC896785

My Commission Expires:

12/19/03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to § 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

1. That Castlehouse, Inc., which is to organize under the laws of the state of Florida with its principal office, as indicated in the articles of incorporation in the City of Clearwater, Pinellas County, Florida, and has named Marcus A. Castillo as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.



MARCUS A. CASTILLO

STATE OF FLORIDA

COUNTY OF PINELLAS

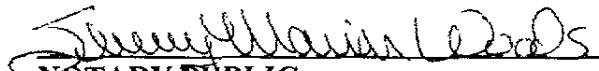
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Sherry Marion Woods
MY COMMISSION # CC896785 EXPIRES
December 19, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Sherry Marion Woods
[Typed/Printed Name of Notary Public]
Commission No. CC896785

My Commission Expires:

12/19/03

03 JAN 16 AM 11:00
FILED
CLERK OF DISTRICT COURT
FLORIDA