

**Electronic Articles of Incorporation
For**

P04000082548
FILED
May 24, 2004
Sec. Of State
cblalock

CASTLES BY THE SEA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASTLES BY THE SEA, INC

Article II

The principal place of business address:

3042 NORTH FEDERAL HIGHWAY
OFFICE # 303
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3042 NORTH FEDERAL HIGHWAY
OFFICE # 303
FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

OMAR A HUERTA
3042 NORTH FEDERAL HWY
OFFICE # 303
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OMAR A HUERTA

Article VI

The name and address of the incorporator is:

OMAR A HUERTA
3042 NORTH FEDERAL HWY
WEBER CENTER OFFICE # 303
FORT LAUDERDALE, FL 33306

Incorporator Signature: OMAR A HUERTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
OMAR A HUERTA
2724 NE 26TH ST
FORT LAUDERDALE, FL. 33305

Title: VP
VICTOR HUERTA
2724 NE 26TH ST
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

05/24/2004