

**Electronic Articles of Incorporation
For**

P04000099851
FILED
July 02, 2004
Sec. Of State
jshivers

JOHN W. CASTLE, 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:

JOHN W. CASTLE, INC.

Article II

The principal place of business address:

2176 NW 53RD ST.
BOCA RATON, FL. 33496

The mailing address of the corporation is:

2176 NW 53RD ST.
BOCA RATON, FL. 33496

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:

200

Article V

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

DENNIS CARY
138 W. PALMETTO PARK RD
BOCA RATON, FL. 33432

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

P04000099851
FILED
July 02, 2004
Sec. Of State
jshivers

Registered Agent Signature: DENNIS CARY

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
JOHN W CASTLE
2176 NW 53RD ST.
BOCA RATON, FL. 33496

Title: VP
JOHN W CASTLE
2176 NW 53RD ST.
BOCA RATON, FL. 33496

Title: SEC
JOHN W CASTLE
2176 NW 53RD ST.
BOCA RATON, FL. 33496

Title: TREA
JOHN W CASTLE
2176 NW 53RD ST.
BOCA RATON, FL. 33496