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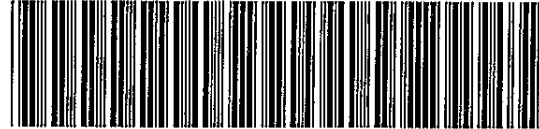
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -3 PM 2:49

W05-32455

B. McKnight AUG 03 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Castles Enterprises Inc. of South Florida

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Neu

Name (Printed or typed)

19136 Dawnwood Court

Address

Jupiter, FL 33458

City, State & Zip

(561) 262-4547

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2005

CHARLES NEU
19136 DAWNWOOD COURT
JUPITER, FL 33458

SUBJECT: NEW CASTLES, INC.
Ref. Number: W05000032455

We have received your document for NEW CASTLES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 905A00044846

**ARTICLES OF INCORPORATION OF NEW CASTLES ENTERPRISES INC. OF SOUTH
FLORIDA**

I, the undersigned, hereby make, subscribe and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME

The name of the corporation shall be: **New Castles Enterprises Inc. of South Florida**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19136 Dawnwood Court, Jupiter, Florida 33458.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Development company

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Charles Neu, President
19136 Dawnwood Court
Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles Neu, 19136 Dawnwood Court, Jupiter, Florida 33458. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Charles Neu, 19136 Dawnwood Court, Jupiter, Florida 33458.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE IX COMMENCEMENT

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Signature: _____

Charles Neu, Registered Agent

Date

7/30/05

Signature: _____

Charles Neu, Incorporator

Date

7/30/05

FILED
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