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*Articles*

*CASTellon Property Holdings, Inc.*

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF INCORPORATION  
OF  
CASTELLON PROPERTY HOLDINGS, INC.**

**2005 NOV -8 PM 12: 33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: CASTELLON PROPERTY HOLDINGS, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: 7840 SW 21 Terrace, Miami, Florida 33155.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 7590 NW 186th Street, Suite 206, Miami, Florida, 33015. The initial registered agent for the Corporation at that address is: David T. Perez, Esquire.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Sonia Castellon

7840 SW 21 Terrace  
Miami, Florida 33155

**ARTICLE VI**

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

Name

Address

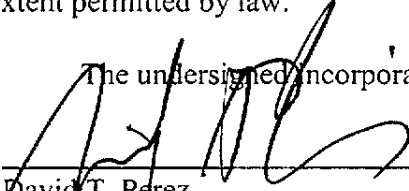
David T. Perez

7590 NW 186th Street  
Suite 206  
Miami, Florida 33015

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

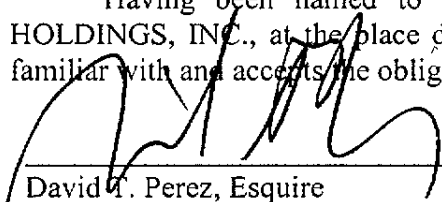
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
David T. Perez  
Incorporator

11-7-05  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CASTELLON PROEPRTY HOLDINGS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
David T. Perez, Esquire  
Registered Agent

11-7-05  
\_\_\_\_\_  
Date