

**Electronic Articles of Incorporation
For**

P05000156657
FILED
November 29, 2005
Sec. Of State
jshivers

THE CASTLE'S GROUP INTERNATIONAL CORP.

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:

THE CASTLE'S GROUP INTERNATIONAL CORP.

Article II

The principal place of business address:

5505 NW 112 PATH
MIAMI, FL. 33178

The mailing address of the corporation is:

5505 NW 112 PATH
MIAMI, FL. 33178

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:

JOHANNA CASTILLO
5505 NW 112 PATH
MIAMI, FL. 33178

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

P05000156657
FILED
November 29, 2005
Sec. Of State
jshivers

Registered Agent Signature: JOHANNA CASTILLO

Article VI

The name and address of the incorporator is:

JOHANNA CASTILLO
5505 NW 112 PATH
MIAMI, FL. 33178

Incorporator Signature: JOHANNA CASTILLO

Article VII

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

Title: P
JOHANNA CASTILLO
5505 NW 112 PATH
MIAMI, FL. 33178

Title: VP
ALEXANDER CASTILLO
5505 NW 112 PATH
MIAMI, FL. 33178

Title: VP
JOSE V CASTILLO
5505 NW 112 PATH
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/28/2005