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From:

Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION

Castleton Capital Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Castleton Capital Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Castleton Capital Corp.

c/o Yodice and Company, P.C.
1259 Route 46, Building 1
Parsippany, NJ 07054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Doreen Ruane
815 Birdie View Point
Sanibel Island, FL 33957**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kevin Ruane- 815 Birdie View Point, Sanibel Island, FL 33957- President/Director
Salvatore F. Yodice- 15 Wiltshire Drive, Boonton Township, NJ 07005- Vice President/Director

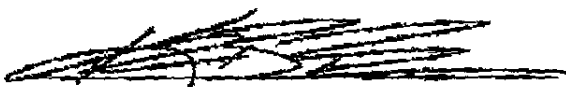
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kevin Ruane- 815 Birdie View Point, Sanibel Island, FL 33957
Salvatore F. Yodice- 15 Wiltshire Drive, Boonton Township, NJ 07005

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of May 2006.


Kevin Ruane - Signature


Salvatore F. Yodice - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Castleton Capital Corp.

2. The name and address of the registered agent and office is:

Doreen Ruane

Name

815 Birdie View Point

(P.O. Box or Mail Drop Box NOT Acceptable)

Sanibel Island, FL 33957

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Doreen Ruane

Doreen Ruane
SIGNATURE

May 22, 2006

(Date)

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