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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

DHT TAX & MANAGEMENT INC.
1711 WHITEHALL DR 105
FT LAUDERDALE, FL 33324

SUBJECT: CASTLE REAL ESTATE ENTERPRISES, INC.
Ref. Number: W07000057760

We have received your document for CASTLE REAL ESTATE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 107A00067457

**DHT Tax & Management Inc.
1711 Whitehall Dr #105
FT Lauderdale, FL 33324
(954) 475-8382**

November 19, 2007

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

SUBJECT: CASTLE REAL ESTATE ENTERPRISES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$70.00 for the Filing fee.

From : DHT Tax & Management Inc.
1711 Whitehall Dr. #105
Ft. Lauderdale, FL 33324
(954 475 8382)

Sincerely;

DHT Tax & Management Inc.



David Harris
President

P.S. Please sent the Inc Papers to DHT Tax and Management
1711 Whitehall Dr. #105 Ft Lauderdale Fl 33324

ARTICLES OF INCORPORATION
OF
CASTLE REAL ESTATE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to Contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is **CASTLE REAL ESTATE ENTERPRISES INC.** (Hereinafter, called Corporation”).

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 3-PRINCIPLE OFFICE

The address of the principal office of this corporation is 7380 S. Ocean Dr Unit A -217 Jensen Beach, Florida 34957 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this corporation is:

David Harris
1711 Whitehall Dr
Ft Lauderdale, FL 33324

ARTICLE 5- OFFICERS

The officers of the corporation shall be:

President: & Secy Ralph Castellanos

Whose address shall be the same as the principal office of the Corporation.

**ARTICLES OF INCORPORATION
OF**

CASTLE REAL ESTATE ENTERPRISES, INC

ARTICLE 6- DIRECTOR (S)

The director(s) of the Corporation shall be:

RALPH CASTELLANOS

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TALLAHASSEE, FLORIDA

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 7- CORPORATE CAPITALIZATION

The maximum number of shares that the corporation is authorized to have Outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 8- Registered office and Registered Agent

The address of registered office of this Corporation is DHT Tax & Management Inc. located at 1711 Whitehall Dr # 105 Ft. Lauderdale, FL 33324

IN WITNESS WHERE OF I have hereunto set my hand and seal, acknowledged And filed the foregoing Article of Incorporation under the laws of the State of Florida, this March 14, 2005.



David Harris, Incorporator

DHT Tax & Management Inc. having a business office identical with the registered office of the Corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

DHT Tax & Management Inc.

By: 
David Harris, President