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Casto Properties GP, Inc.

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Page Count	02
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FAX

To:
 Fax: 18506176381
 From: Cynthia L. Moore
 Ref #: Articles of Incorporation

Date: Thu, 1 Oct 2009 16:44:48 -0400
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Comments:

Please file the attached. Thank you.

Cynthia L. Moore
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 Adorno & Yoss LLP
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**ARTICLES OF INCORPORATION
OF
CASTO PROPERTIES GP, INC.**

The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, for the purpose of forming a corporation under the laws of the State of Florida set forth the following:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Casto Properties GP, Inc. Its principal office address and business mailing address is 5650 Blazer Parkway, Suite 100, Dublin, OH 43017.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of Class "A" Voting Common Stock and 9,900 shares of Class "B" Non-Voting Common Stock, each having a par value of \$.01 per share.

The rights, privileges and immunities of both classes of stock shall be equal, except the Class "B" Non-Voting Common Stock shall have no right to vote.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1995 East Oakland Park Blvd., Oakland Park, Florida 33306, and the initial registered agent of this Corporation at such office shall be Richard Morrison, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no

case shall the number of directors be less than one nor more than nine. The initial Board of Directors shall be selected as provided in the Bylaws.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

James D. Casto, II

5650 Blazer Parkway
Suite 100
Dublin, OH 43017

Dated: September 16th, 2009



James D. Casto, II, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Casto Properties GP, Inc., at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: September 16, 2009



Richard Morrison