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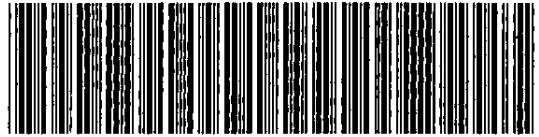
(Business Entity Name)

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2009 OCT 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 28 2009

AFFIDAVIT AND RELEASE

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me personally appeared PATRICK J. DONNELLY ("Affiant"), who having taken an oath states the following:

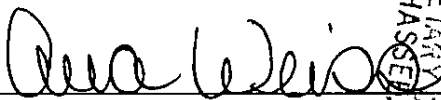
1. Affiant is President of CASTLE MANAGEMENT, INC., which is the owner of the Trademark, CASTLE GROUP AND DESIGN OF THE WORDS "CASTLE GROUP" WRITTEN IN A SHIELD WITH A CASTLE AND FLAG.
2. Affiant is submitting to the Registration Section, Division of Corporation, Florida Secretary of State, Articles of Incorporation for CASTLE GROUP, INC.
3. Affiant states that the ownership interests of CASTLE MANAGEMENT, INC. and CASTLE GROUP, INC. are identical.
4. Affiant states that CASTLE MANAGEMENT, INC. hereby releases the name "CASTLE GROUP" for use by CASTLE GROUP, INC.

FURTHER AFFIANT SAYETH NOT.


PATRICK J. DONNELLY

Sworn to and subscribed before me this 23 day of October, 2009, by PATRICK J. DONNELLY, who (check one) [☒] is personally known to me or [☐] has produced a Florida drivers license as identification.

My Commission Expires:


Notary Public, State of Florida,
Print Name: Ana Weiss



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ARTICLES OF INCORPORATION

OF

CASTLE GROUP, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

CASTLE GROUP, INC.

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ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One (\$1.00) Dollar per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

12770 SW 3rd Street
Suite 200
Plantation, Florida 33325

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Craig Vaughan
12770 SW 3rd Street
Suite 200
Plantation, Florida 33325

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial Directors of this Corporation and street address is:

President

Patrick J. Donnelly
12270 SW 3rd Street
Suite 200
Plantation, FL 3325

Vice President

Craig Vaughan
12270 SW 3rd Street
Suite 200
Plantation, FL 33325

Vice President

Robert Donnelly
12270 SW 3rd Street
Suite 200
Plantation, FL 33325

ARTICLE IX. INCORPORATOR.

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

Patrick J. Donnelly
12270 SW 3rd Street
Suite 200
Plantation, Florida 33325

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the
foregoing Articles of Incorporation this 20th day of October, 2009.


Patrick J. Donnelly

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That CASTLE GROUP, INC, desiring to organize under the laws of the State of Florida, has named Craig Vaughan located at 12270 SW 3rd Street, Suite 200, Plantation, Florida 33325, Broward County, State of Florida, as agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, Craig Vaughan hereby accepts the appointment, acknowledges that he is familiar with and accepts the obligations of that position, and agrees to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

Dated this 20th day of October, 2009.



CRAIG VAUGHAN

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