

**Electronic Articles of Incorporation
For**

P12000017251
FILED
February 20, 2012
Sec. Of State
tburch

CASTALDO GROUP INC

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:

CASTALDO GROUP INC

Article II

The principal place of business address:

3740 EAST COAST AVENUE
STE 1402
MIAMI, FL. 33137

The mailing address of the corporation is:

3740 EAST COAST AVENUE
STE 1402
MIAMI, FL. 33137

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:

500

Article V

The name and Florida street address of the registered agent is:

FABIO CASTALDO
3740 EAST COAST AVENUE
STE 1402
MIAMI, FL. 33137

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

Registered Agent Signature: FABIO CASTALDO

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Article VI

The name and address of the incorporator is:

FABIO CASTALDO
3740 EAST COAST AVENUE
STE 1402
MIAMI, FL 33137

Electronic Signature of Incorporator: FABIO CASTALDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
FABIO CASTALDO
3740 EAST COAST AVENUE STE 1402
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

02/20/2012