

**Electronic Articles of Incorporation
For**

P12000037919
FILED
April 23, 2012
Sec. Of State
rdunlap

CASTLE HARBOR HOLDINGS 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:

CASTLE HARBOR HOLDINGS INC.

Article II

The principal place of business address:

180 SETON TRAIL
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

180 SETON TRAIL
ORMOND BEACH, FL. US 32176

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:

100

Article V

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

CHRISTOPHER CALABUCC
180 SETON TRAIL
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: CHRISTOPHER CALABUCCI

P12000037919
FILED
April 23, 2012
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

MYUSACORPORATION.COM
40 EXCHANGE PLACE
SUITE 1301
NEW YORK, NY 10005

Electronic Signature of Incorporator: J. GREENBERG O/B/O MYUSACORPORATION.COM

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: P
CHRISTOPHER CALABUCC
180 SETON TRAIL
ORMOND BEACH, FL. 32176 US