

**Electronic Articles of Incorporation
For**

P13000017167
FILED
February 21, 2013
Sec. Of State
jshivers

CASTLETON FINANCIAL, 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:

CASTLETON FINANCIAL, INC

Article II

The principal place of business address:

2613 SW 65TH AVENUE
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

2613 SW 65TH AVENUE
MIRAMAR, FL. US 33023

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:

1,000

Article V

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

JOHN D MURRAY SR.
8461 SPRINGTREE DRIVE
101A
SUNRISE, FL. 33351

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

Registered Agent Signature: JOHN D. MURRAY, SR

Article VI

The name and address of the incorporator is:

JOHN D. MURRAY SR.
8461 SPRINGTREE DRIVE
101A
SUNRISE, FL 33351

Electronic Signature of Incorporator: JOHN D. MURRAY, SR.

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: CEO
LUDENCE C ALEXANDER
20050 NW 33RD AVENUE
MIAMI GARDENS, FL. 33056 US

Title: PRES
NOEL E WATSON
16304 SW 48TH STREET
MIRAMAR, FL. 33027 US

Title: VP
DELROY COWAN
2613 SW 65TH AVENUE
MIRAMAR, FL. 33023 US

Title: CFO
JOHN D MURRAY SR
8461 SPRINGTREE DRIVE, 101A
SUNRISE, FL. 33351 US

Title: SEC
LORNA GARDNER
20050 NW 33RD AVENUE
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

02/21/2013