

**Electronic Articles of Incorporation
For**

P18000080038
FILED
September 21, 2018
Sec. Of State
dlokeefe

CASTLE CONSTRUCTION USA, 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 CONSTRUCTION USA, INC.

Article II

The principal place of business address:

31119 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

31119 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ROOFING

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:

JAMES LATHROP
3227 HYDE PARK DR.
CLEARWATER, FL. 33761

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

Registered Agent Signature: JAMES E LATHROP

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Article VI

The name and address of the incorporator is:

JAMES LATHROP
3227 HYDE PARK DR.

CLEARWATER, FL 33761

Electronic Signature of Incorporator: JAMES E LATHROP

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 effective date for this corporation shall be:

09/18/2018