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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 AM 8:02

August 6, 1997

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Secretary of State
ATTENTION: CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Castle Watch Services, Ltd.

Gentlemen:

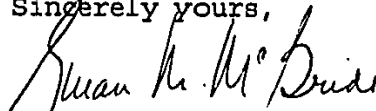
Enclosed please find for filing the original and one copy of Articles of Incorporation for Castle Watch Services, Ltd.

Also enclosed is my check payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy of Articles	52.50
Designation of Resident Agent Form	35.00

Thank you for your attention to this matter.

Sincerely yours,


Susan M. McBride

ms
Enclosures

~~87-100-43~~

RP
9-10-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1997

SUSAN M. MC BRIDE
4229 42ND WAY
WEST PALM BEACH, FL 33407

SUBJECT: CASTLE WATCH SERVICES, LTD.
Ref. Number: W97000018593

We have received your document for CASTLE WATCH SERVICES, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 797A00040818

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ARTICLES OF INCORPORATION
OF
CASTLE WATCH SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. Name

The name of this corporation is CASTLE WATCH SERVICES, INC., and the principal address of the corporation is 4229 - 42nd Way, West Palm Beach, FL 33407.

ARTICLE II. Duration

The term of existence of the corporation is perpetual.

ARTICLE III. Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 4229 - 42nd Way, West Palm Beach, FL 33407, and the

name of the initial Registered Agent at that address is: Susan M. McBride. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time in accordance with the applicable By-Laws or the statutes of the State of Florida, but shall never be less than one. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
SUSAN M. McBRIDE	4229 - 42nd Way West Palm Beach, FL 33407

ARTICLE VII. Incorporator

The name and address of the person signing these Articles of Incorporation is Susan M. McBride, 4229 - 42nd Way, West Palm Beach, FL 33407.

ARTICLE VIII. Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX. Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X. Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5TH day of September, 1997.



Susan M. McBride

STATE OF FLORIDA

COUNTY OF PALM BEACH

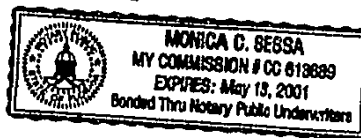
I HEREBY CERTIFY that on this day, personally appeared before me, a Notary Public, duly authorized by law in the State and County aforesaid to take acknowledgments, SUSAN M. McBRIDE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she

subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County
aforesaid, this 5th day of September, 1997.

Monica C. Bessa
Notary Public, State of Florida

My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the
corporation known as CASTLE WATCH SERVICES, INC.

Susan M. McBride
Susan M. McBride

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