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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

new castle ventures, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
NEW CASTLE VENTURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW CASTLE VENTURES, INC.

The address of the principal office of this corporation shall be 1101 Brickell Avenue Suite 1802, Miami, Florida 33131, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By:

Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, FL 33441
(954)725-0720

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Ney Santos
9870 Costa Del Sol Blvd.
Miami, Fl 33178

President
Vice-Pres
Treasurer
Secretary

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Scott E. Tillem
10 Fairway Drive Suite 219
Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this 2nd day of September, 1999.


SCOTT E. TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT E. TILLEM
(REGISTERED AGENT)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

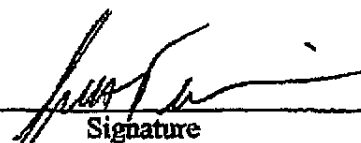
In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That **NEW CASTLE VENTURES, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami , County of Dade , State of Florida has named Scott E. Tillem located at 10 Fairway Drive Suite 219 , City of Deerfield Beach , County of Broward , State of Florida , as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Signature
Registered Agent

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