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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CATHOVA INVESTMENT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 22 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CATHOVA INVESTMENT, CORP.

ARTICLE II PRINCIPAL RESIDENCE

The principal place of business and mailing address of this corporation shall be:

**1320 SW 84 AVE
MIAMI, FL 33144**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT ONE DOLLAR PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**TONY VALINOTTI
1320 SW 84 AVE
MIAMI, FL 33144**

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TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS THOMAS
1320 SW 84 AVE
MIAMI, FL 33144

TONY VALINOTTI
1320 SW 84 AVE
MIAMI, FL 33144

ROBERTO CAMACHO
1320 SW 84 AVE
MIAMI, FL 33144

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT
LUIS THOMAS
1320 SW 84 AVE
MIAMI, FL 33144


VICEPRESIDENT
TONY VALINOTTI
1320 SW 84 AVE
MIAMI, FL 33144

DIRECTOR
ROBERTO CAMACHO
1320 SW 84 AVE
MIAMI, FL 33144

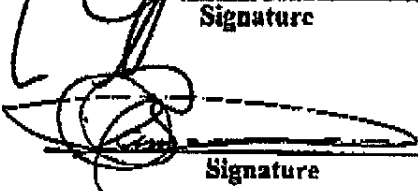
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12TH day of JANUARY, 2001.



 Signature



 Signature



 Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

CATHOVA INVESTMENT, CORP.

The name and address of the registered agent and office is:

TONY VALINOTTI
(Name)

1320 SW 84 AVE.

(P.O. Box not acceptable)

MIAMI, FL 33144

(City/State/Zip)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____