# **Electronic Articles of Incorporation For**

P09000032682 FILED April 10, 2009 Sec. Of State jshivers

KATZ CAPITAL GROUP, 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:

KATZ CAPITAL GROUP, INC.

## **Article II**

The principal place of business address:

7900 HARBOR ISLAND DRIVE #1414 MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

342 EAST 62ND STREET APT 1 NEW YORK, NY. 10021

#### **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: 1000

# **Article V**

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

MICHAEL PETRO 7900 HARBOR ISLAND DRIVE #1414 MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL PETRO

# **Article VI**

The name and address of the incorporator is:

MICHAEL PETRO 7900 HARBOR ISLAND DRIVE #1414 MIAMI BEACH, FL 33141

Incorporator Signature: MICHAEL PETRO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL PETRO 7900 HARBOR ISLAND DRIVE MIAMI, FL. 33141

# **Article VIII**

The effective date for this corporation shall be:

04/05/2009