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TRANSMITTAL LETTER

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00 NOV 27 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Katena Group Foundation, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003475874--4
-11/27/00--01109--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Abbey Strauss
Name (Printed or typed)

1050 N.W. 15th St #207A
Address

Boca Raton FL 33486
City, State & Zip

561-394-6110
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

The Katena Group Foundation, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1050 N.W. 15th St, #207A
BOCA RATON, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of educational programs via radio,
television, print media & Internet

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected, majority vote

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Abbey Strauss, President -
1050 N.W. 15th St, #207A
BOCA RATON, FL 33486

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Abbey Strauss
1050 N.W. 15th St, #207A
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Abbey Strauss
1050 N.W. 15th St, #207A, BOCA RATON, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Abbey Strauss
Signature/Registered Agent

11/25/02
Date

Abbey Strauss
Signature/Incorporator

11/25/02
Date