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TRANSMITTAL LETTER

P000000/860

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

SUBJECT: CATOVEST FLURIDIAN, INC.
(Proposed corporate name - must include suffix)

900003138599--1 -02/17/00--01054--013 ******70.00 ******70.00

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

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

CHRISTOPHER VILLERMIN Name (Printed or typed)

19500 Yurnberry Way, Apt. 17-D

Aventura, FL 33180-2537

City, State & Zin

(305) 932-6306

Daytime Telephone number

OOFEB 17 PM 2: 01
SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CATOVEST FLORIDIAN. INC.

ARTICLE II PRINCIPAL OFFICE

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

19500 Turnberry Way, Apt. 17-D Aventura, FL 33180-2537

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher Vuillermin 19500 Turnberry Way, Apt.17-D

ARTICLE VVencille ORPORATOR

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

Christopher Vuillermin 19500 Turnberry Way, Apt. 17-D Aventura, FL 33180-2537

Signature/Incorporator

02-14-2000

(An additional article must be added if an effective date is requested.)

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 reducing 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/Registered Agent

02-14-2000 Date