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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Katalyx, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Katalyx, Inc.

Article II. Address

The mailing address of the Corporation is:
Katalyx, Inc.
c/o Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami FL 33131

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rafael G. Prohias / FL Bar Member 28126
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami FL 33131
305-579-0500

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Article V. Capital Stock

The Corporation shall have the authority to issue 500,000 shares of common stock, par value \$.01 per share. The shares of common stock shall be divided into 495,000 shares of Class A Voting Common Stock and 5,000 shares of Class B Limited Voting Common Stock.

Article VI. Incorporator

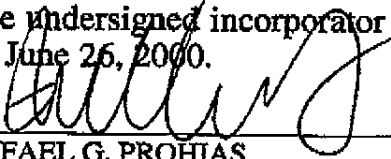
The name and address of the incorporator is:

Rafael G. Prohias
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 26, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 26, 2000.



RAFAEL G. PROHIAS
by L.A. Uriarte as attorney-in-fact

Rafael G. Prohias | FL Bar Member 28126
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami FL 33131
305-579-0500

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Katalyx, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS NETWORK INC.
by L.A. Uriarte as attorney-in-fact**

Date: June 26, 2000

**Rafael G. Prohias | FL Bar Member 28126
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami FL 33131
305-579-0500**

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