

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000113612

Katay Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by LG

12/12/00 12:25

Name

Date

Time

Walk-In

Will Pick Up

PROCESSED
DEC 12 2000
T. SMITH

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00 DEC 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KATAY CORP.

ARTICLE I - NAME

The name of this corporation is **KATAY CORP.** The principal office and mailing address of this corporation is: **105 Hibiscus, Pompano Beach, FL 33062.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2600 N. Ocean Blvd., Pompano Beach, FL 33062**, and the name of the initial registered agent of this corporation at that address is **Bashar M. Yatak.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Bashar O. Yatak	2600 N. Ocean Blvd. Pompano Beach, FL 33062
Golam Belal	926 NE 14th Place Fort Lauderdale, FL 33304

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Bashar M. Yatak	2600 N. Ocean Blvd. Pompano Beach, FL 33062

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

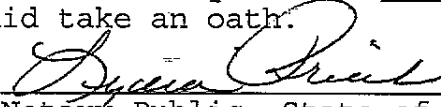
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of December, 2000.


Bashar M. Yatak

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of December, 2000, by Bashar M. Yatak, who is personally known to me, or who has produced _____ as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # CC760558 EXPIRES
August 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

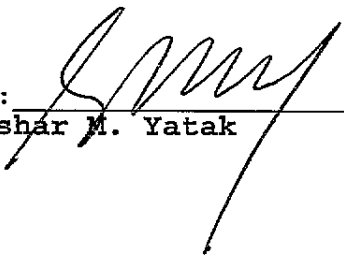
KATAY CORP.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

KATAY CORP., desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles
of Incorporation at City of Pompano Beach, County of Broward, State
of Florida, has named BASHAR M. YATAK, located at 2600 N. Ocean
Blvd., Pompano Beach, FL 33062 as its agent to accept service of
process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.

BY: 
Bashar M. Yatak

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