P01000017778 JOEL M. ARESTY, P.A.

Penthouse, 11077 Biscayne Boulevard □ Miami, FL 33161 □ 305-899-9876 □ Fax: 305-899-9889 E-mail: Aresty@BellSouth.net

Board Certified Business Bankruptcy Law American Board of Certification

February 2, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32399

200003633012--2 -02/05/01--01085--001 ****236.25 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the following corporations:

- 1. Corvez, Inc.
- 2. Catovest Aventura, Inc.
- 3. Catovest Real Estate Investments, Inc.

Our client's check in the amount of \$236.25 is enclosed covering \$78.75 per corporation.

Please return the filed copy of each corporation in the self-addressed, stamped envelope provided.

Thank you.

Sincerely,

Natalye Brown, CLA

Legal Assistant

NB/dg Enclosures OI FEB 16 PH 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40/-8903



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 7, 2001

NATALYE BROWN 11077 BISCAYNE BLVD. MIAMI, FL 33161

SUBJECT: CORVEZ, INC. Ref. Number: W01000002903

We have received your document for CORVEZ, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 201A00007420

ARTICLES OF INCORPORATION

OF

CARINNE CORVEZ, INC.

OI FEB 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation is CARINNE CORVEZ, INC.

ARTICLE TWO ADDRESS

The address of the principal office of the Corporation is 8045 Crespi Boulevard, Unit 11, Miami Beach, FL 33141. The mailing address of the Corporation is 8045 Crespi Boulevard, Unit 11, Miami Beach, FL 33141.

ARTICLE THREE CORPORATION DURATION

The duration of the corporation is perpetual existence.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation are engaged are:

- 1. Production.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation is 8045 Crespi Boulevard, Unit 11, Miami Beach, FL 33141, and the name of the initial registered agent at such address is Carinne Corvez.

C.C.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Carinne Corvez

8045 Crespi Boulevard Miami Beach, FL 33141

ARTICLE EIGHT INCORPORATORS

The name and street address of the person signing these articles of incorporation is:

Name

Address

Carinne Corvez

8045 Crespi Boulevard Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>3/</u> day of January, 2001.

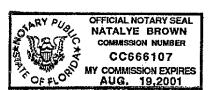
Carinne Corvez

STATE OF FLORIDA)	
COUNTY OF DADE)	SS:
)	

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to administer oaths and take acknowledgements personally appeared Carinne Corvez, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me she subscribed to and executed these Articles of Incorporation, that I relied upon the following form of identification of the above named-person; Florida Driver's License, and that an oath was taken.

WITNESS, my hand and official seal in the County and State last aforesaid this day of January, 2001.

My Commission expires:



NOTARY PUBLIC, State of Florida

Print or Type Name of Notary Public

OI FEB 16 PM 1:50
SECREJARY OF STATE
BALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for/CORVEZ, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations pursuant to F.S. 607.0501(3).

Carinne Corvez

Registered Agent