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Imperial Plaza  
Suite B104  
6769 N. Wickham Road  
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Telephone (321) 259-6611  
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February 26, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

500003782565--5  
-02/27/01--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CATAVA GROUP, INC.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1. Filing
2. Registered Agent Designation

\* \$ 35.00  
35.00

EFFECTIVE DATE  
2-26-01

TOTAL

\$ 70.00

Sincerely,

David M. Presnick  
David M. Presnick

Enclosures  
cc: David B. Spencer

FILED  
01 FEB 27 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER FEB 28 2001

W01-4525

EFFECTIVE DATE

2-26-01

ARTICLES OF INCORPORATION  
OF  
CATAVA GROUP, INC.

FILED  
01 FEB 27 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1  
Name

The name of the corporation is CATAVA GROUP, INC.

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 120 E. Merritt Island Causeway, Merritt Island, Florida 32952. The name and street address of the initial registered agent of the corporation is Ralph E. Spencer, at 663 Deerhurst Drive, Melbourne, Florida 32940.

Article 6  
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as a member thereof is as follows:

NAME

STREET ADDRESS

David B. Spencer

120 E. Merritt Island Causeway  
Merritt Island, Florida 32952

The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

David B. Spencer

120 E. Merritt Island Causeway  
Merritt Island, Florida 32952

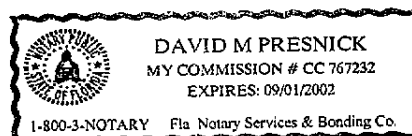
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this February 26, 2001.

  
\_\_\_\_\_  
DAVID B. SPENCER

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this February 26, 2001, by **DAVID B. SPENCER**, ~~A~~ who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS


Pursuant to Section 48.091, *Florida Statutes*, CATAVA GROUP, INC. hereby designates  
Ralph E. Spencer and 663 Deerhurst Drive, Melbourne, Florida 32940 as its registered agent and  
the street address of its registered office, respectively, for service of process within the State of  
Florida.

CATAVA GROUP, INC.

By:   
DAVID B. SPENCER

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of CATAVA GROUP, INC.  
for service of process within the State of Florida.

  
RALPH E. SPENCER

FILED  
01 FEB 27 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA