

P01000027335

Michael J. Ferriter, Jr.
Mi Cat, Inc.
1498 SW San Sebastian Avenue
Port St. Lucie, FL 34953

FILED
01 MAR 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE February 1, 2001

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

700003830447--6
-03/12/01--01066--026
*****78.75 *****78.75

SUBJECT: **Mi Cat, Inc.**

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

Please return the photocopy to me with the filing date stamped on it.

FROM: Michael J. Ferriter, Jr.
1498 SW San Sebastian Avenue
Port St. Lucie, FL 34953
561-201-7624

(Daytime Phone Number)

Thank you,

Michael J. Ferriter, Jr.
Michael J. Ferriter, Jr.

D. BROWN MAR 16 2001

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Mi Cat, Inc.

2. The principal place of business and mailing address of the corporation is:

1498 SW San Sebastian Avenue
Port St. Lucie, FL 34953

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.001.

4. The registered agent of the corporation is Michael J. Ferriter, Jr., and the registered address is 1498 SW San Sebastian Avenue, Port St. Lucie, FL 34953.

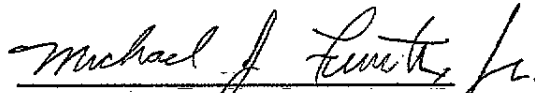
5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Michael J. Ferriter, Jr.
1498 SW San Sebastian Ave.
Port St. Lucie, FL 34953

Catherine Wyatt
130 N. Las Olas Dr.
Jensen Beach, FL 34957

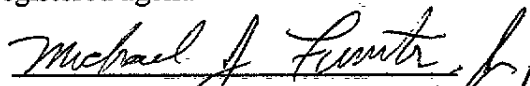
6. The incorporator of this corporation is Michael J. Ferriter, Jr. whose address is 1498 SW San Sebastian Avenue, Port St. Lucie, FL 34953.

Dated February 1, 2001


Michael J. Ferriter, Jr., Incorporator

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my positions as registered agent.

Dated February 1, 2001


Michael J. Ferriter, Jr., Registered Agent