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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CATALYSIS USA CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

CATALYSIS USA CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CATALYSIS USA CORP.ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CATALYSIS USA CORP.</u>		
ADDRESS	<u>1890 SW 57th AVE. # 109</u>		
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	ZIP <u>33155</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MARIO A. CERAVOLO</u>		
ADDRESS	<u>1890 SW 57th AVE. #109</u>		
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	ZIP <u>33155</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARIO A. CERAVOLO</u>		
ADDRESS	<u>1890 SW 57th AVE. #109</u>		
CITY	<u>MIAMI</u>	<u>STATE FLORIDA</u>	ZIP <u>33155</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>
NAME			
ADDRESS			

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows.

NAME	MARIO A. CERAVOLO.		
ADDRESS	1890 SW 57th AVE. # 109		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33155
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned subscriber(s) have executed these Articles of Incorporation this 2

day of JANUARY, 2002

MARIO A. CERAVOLO

(Seal)

(Seal)

(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CATALYSIS USA CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1890 SW 57th AVE. # 109

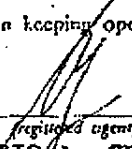
MIAMI FLORIDA 33155

has named MARIO A. CERAVOLO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
MARIO A. CERAVOLO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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