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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Cathy's Florida Tech Corp.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cathy's Florida Tech Corp.

Article II. Address

The Corporation's mailing address is:
Cathy's Florida Tech Corp.
90 Alton Road
#705
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Georges Kanbaz
Catherine De Luca

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart, Esquire | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

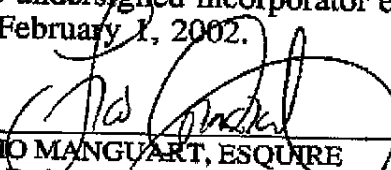
The name and address of the incorporator is:

Julio Manguart, Esquire
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2002.



JULIO MANGUART, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Julio Manguart, Esquire | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

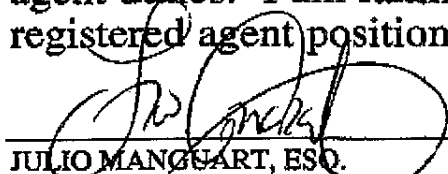
CORPORATION:

Cathy's Florida Tech Corp.

REGISTERED AGENT/OFFICE:

Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JULIO MANGUART, ESQ.
by F.E. Cammarata as attorney-in-fact

Date: February 1, 2002

Julio Manguart, Esquire | FL Bar Member 298220
Manguart & Associates P.A.
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Miami FL 33131
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