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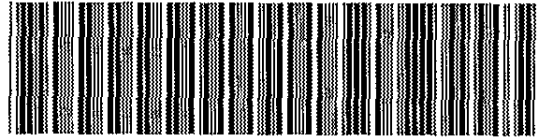
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 26 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 871724 82475A

AUTHORIZATION :

Patricia Pijun

COST LIMIT : \$ 78.75

ORDER DATE : December 26, 2002

ORDER TIME : 1:08 PM

ORDER NO. : 871724-010

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq
Robert Abraham, P.a.

Suite 500
149 South Ridgewood Avenue
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: CAT III SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

CAT III SYSTEMS, INC.
A Florida Corporation

ARTICLE 1
NAME

The name of this corporation is Cat III Systems, Inc.

ARTICLE 2
TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4
ADDRESS

The street address of the initial principal office and the mailing address, of this corporation is 3022 Oak Hammock Drive, Port Orange, Florida 32129.

ARTICLE 5
CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 10,000 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE 6
REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is 149 So. Ridgewood Avenue, Suite 500, Daytona Beach, Florida 32114 and the name of its initial registered agent at that office is Robert Abraham.

ARTICLE 7
DIRECTORS

The number of the directors constituting the initial board of directors is one and the name and address of the persons who will initially serve as such director is as follows:

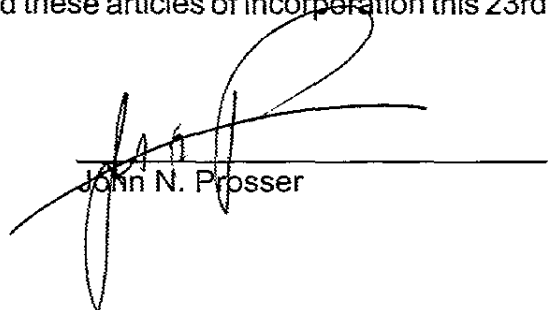
| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| John N. Prosser | 3022 Oak Hammock Drive South Daytona, Florida 32129 |

ARTICLE 8
INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

John N. Prosser
3022 Oak Hammock Drive
South Daytona, Florida 32129

The undersigned incorporator has executed these articles of incorporation this 23rd day of December, 2002.



John N. Prosser

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the corporation is: Cat III Systems, Inc.
2. The name and address of the registered agent and office are:

Robert Abraham
149 So. Ridgewood Avenue, Suite 500
Daytona Beach, Florida 32114

Dated December 23, 2002.


Robert Abraham

STATEMENT OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated December 23, 2002.


Robert Abraham

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