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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

TRANSMITTAL LETTER

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

SUBJECT: CATALINA LAND GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUREEX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WILLIAM L. HOOVER
Name (Printed or typed)

3785 AIRPORT ROAD NORTH, SUITE B-1
Address

NAPLES, FLORIDA 34105
City, State & Zip

(239) 403 8899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
CATALINA LAND GROUP, INC.

The undersigned Incorporator hereby forms a corporation in compliance with Chapter 607, F.S., and Chapter 621, F.S., as follows:

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Article I-Name

The name of the corporation shall be Catalina Land Group, Inc.

Article II-Principal Office

The principal place of business/ mailing address of the corporation is 3785 Airport Road North, Suite B-1, Naples, Florida 34105

Article III-Purpose

The purpose for which the corporation is organized is to conduct business and the corporation shall exercise all of the powers granted by statute.

Article IV-Shares

The number of shares of stock is 100.

Article IV- Initial Directors and Officers

The names, titles and addresses of the initial Directors and Officers of the corporation are:

William L. Hoover, Director and President
3785 Airport Road North, Suite B-1
Naples, Florida 34105

Jeremy C. Sterk, Director and Vice-President
3785 Airport Road North, Suite B-1
Naples, Florida 34105

Charlene S. Hoover, Director and Secretary/Treasurer
3785 Airport Road North, Suite B-1
Naples, Florida 34105

Article V - Registered Agent


The name and Florida street address of the registered agent is:

David W. Rynders, Esq.
2375 N. Tamiami Trail, Suite 308
Naples, Florida 34103
Ph: (239) 434 2282, Fx: (239) 434 2289

Article VI Incorporator

The name and address of the Incorporator is William L. Hoover, 3785 Airport Road North, Suite B-1, Naples, Florida 34105

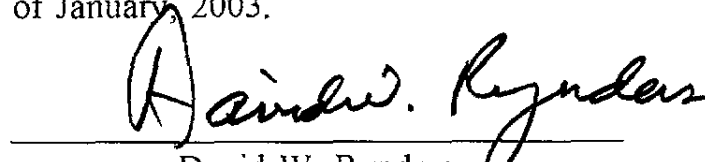
IN WITNESS WHEREOF, William L. Hoover signed these Articles of Incorporation this 22 day of January, 2003


William L. Hoover

Acceptance of Registered Agent Designated in Articles of Incorporation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 21st day of January, 2003.


David W. Rynders

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