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Account Name : FAS-T CORP. AGENTS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**C.A.T. WOODS CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 9, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: C.A.T. WOODS CORP.  
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ARTICLES OF INCORPORATION  
OF  
C.A.T. WOODS CORP.

ARTICLE I-NAME

The name of this Corporation is C.A.T. WOODS CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.0 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered *Agent* of this Corporation is Leopoldo Borge, 3660 NW 48 Terr, Miami FL 33142. The principal place of business of the corporation shall be 3660 NW 48 Terr, Miami FL 33142.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Francisco Borge	1661 SW 13 St Miami, FL 33145
Isabel Molina	1661 SW 13 St Miami, FL 33145
Leopoldo Borge	1661 SW 13 St Miami, FL 33145

Prepared by: Ena Davila  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Leopoldo Borge  
1661 SW. 13 St  
MIAMI, FL 33145.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this September 06, 2002.

  
\_\_\_\_\_  
Leopoldo Borge

ACCEPTANCE BY REGISTERED AGENT

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

*C.A.T. Woods Corp* Corporation organized under the laws of the State of Florida has named *Leopoldo Borge* of *3660 NW 48th St. Miami, FL 33142*, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Leopoldo Borge

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR C.A.T. WOODS., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this May 8, 2003.

  
\_\_\_\_\_  
Leopoldo Borge

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