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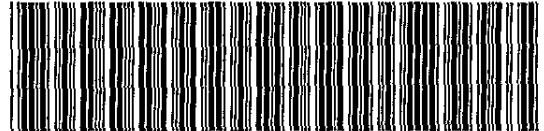
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TALLAHASSEE, FLORIDA

FILED

**THE FISCHER LAW FIRM**  
A PROFESSIONAL ASSOCIATION

STEPHEN G. FISCHER  
Florida Bar  
Board Certified Civil Trial Lawyer  
FRANKIE FISCHER  
Paralegal

Two Datan Center, Suite 1510  
9130 S. Dadeland Boulevard  
Miami, Florida 33156  
Telephone (305) 670-0033  
Fax (305) 670-4827

August 7, 2003

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
Attention: Articles Filing  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Articles of Incorporation of CATFISCH ENTERPRISES, INC.**

Dear Division of Corporations:

Enclosed please find the original plus two copies of the Articles of Incorporation for CATFISCH ENTERPRISES, INC., along with my law firm check payable to The Department of State in the amount of \$78.75 (\$70 for filing fees and Registered Agent Designation and \$8.75 for a certified copy).

Please file the Articles and return a conformed and certified copy to this office in the enclosed self-addressed, stamped envelope.

Of course, if you have any questions or need any additional information, please call me on receipt of this letter.

Thank you for your assistance.

Sincerely,

THE FISCHER LAW FIRM



Stephen G. Fischer

SGF/dd  
Enclosures  
cc: Client

**ARTICLES OF INCORPORATION  
OF  
CATFISCH ENTERPRISES, INC.**

**FILED**  
03 AUG 12 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Chapter 607, CATHY FISCHER ROSENFELD, hereby files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I    NAME**

The name of the corporation shall be: CATFISCH ENTERPRISES, INC.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address is: 6775 S.W. 89th Terrace, Miami, FL 33156.

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: To engage in or conduct any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV    SHARES**

The number of shares of stock is: 100 shares of common stock.

**ARTICLE V    INITIAL OFFICERS AND DIRECTORS**

The name, address and specific titles of the Initial Officers and Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SPECIFIC TITLE</u>
CATHY FISCHER ROSENFELD	6775 S.W. 89th Terrace Miami, Florida 33165	Director Sole Officer (President, Vice Pres., Secretary, Treasurer) Sole stockholder

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the Registered Agent is: STEPHEN G. FISCHER, ESQUIRE, The Fischer Law Firm, 9130 South Dadeland Boulevard, Suite 1510, Miami, Florida 33156.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: CATHY FISCHER ROSENFELD, 6775 S.W. 89th Terrace, Miami, FL 33156.

\*\*\*\*\*

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.

S. Fischer  
REGISTERED AGENT -  
STEPHEN G. FISCHER, ESQUIRE

8/7/03  
Date

Cathy Fischer Rosenfeld  
INCORPORATOR -  
CATHY FISCHER ROSENFELD

8/7/03  
Date

FILED  
03 AUG 12 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA