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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 : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

kattiali, inc.

Certificate of Status	0
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Estimated Charge	\$78.75

6-22-04  
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ARTICLES OF INCORPORATION

OF

KATTIALI, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

KATTIALI, INC.

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
MARIA T. LOPEZ  
2000 Ponce de Leon Boulevard, 6<sup>th</sup> Floor  
Coral Gables, FL 33134  
(305) 444-0013  
Fla. Bar No.: 0309760

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TALLAHASSEE, FLORIDA

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: c/o Maria T. Lopez, Esquire, 2000 Ponce de Leon Boulevard, 6<sup>th</sup> Floor, Coral Gables, FL 33134.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME

MARIA T. LOPEZ

ADDRESS

2000 Ponce de Leon Boulevard  
6<sup>th</sup> Floor  
Coral Gables, FL 33134

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
GEORGE KATTOURA	c/o Maria T. Lopez, Esquire 2000 Ponce de Leon Boulevard, 6 <sup>th</sup> Flr Coral Gables, FL 33134

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ	2000 Ponce de Leon Boulevard 6 <sup>th</sup> Floor Coral Gables, FL 33134
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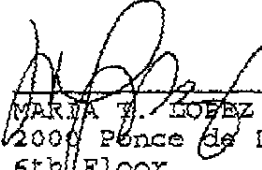
Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.


50.18 76101

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
MARIA T. LOPEZ  
2000 Ponce de Leon Boulevard  
6th Floor  
Coral Gables, Florida 33134

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21 day of June, 2004, by MARIA T. LOPEZ, who is personally known to me and who did not take an oath.

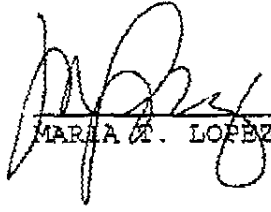
  
NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:

MARLENE C. DECESPEDES  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00004700  
EXPIRES 01/02/05  
BONDED THRU 1-888-NOTARY1

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 6/21/04

  
MARIA T. LOPEZ, REGISTERED AGENT

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