

**Electronic Articles of Incorporation
For**

P04000133353
FILED
September 23, 2004
Sec. Of State
jshivers

KATRA CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATRA CONSULTING INC

Article II

The principal place of business address:

8301 NW 197 STREET
HIALEAH, FL. US 33015

The mailing address of the corporation is:

8301 NW 197 STREET
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BALWANT CHEEMA
8301 NW 197 STREET
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BALWANT CHEEMA

Article VI

The name and address of the incorporator is:

BALWANT CHEEMA
8301 NW 197 STREET

HIALEAH, FL 33015

Incorporator Signature: BALWANT CHEEMA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
KATHARIN ZIMPEL
100 SOUTH POINT DRIVE #2708
MIAMI BEACH, FL. 33139

Title: D
FRANCIS V CUTTITA
21 E 40TH STREET, #1100
NEW YORK, NY. 10016

Article VIII

The effective date for this corporation shall be:

09/23/2004