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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTICATION

arnold s. katz corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
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CERTIFICATE OF DOMESTICATION

The undersigned, Arnold S. Katz, President
(Name) (Title)
of Arnold S. Katz Corporation a foreign corporation
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 6, 1966.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Commonwealth of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Arnold S. Katz Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Arnold S. Katz Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The Commonwealth of Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Arnold S. Katz Corporation, a Florida corporation
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 1 day of NOVEMBER, 2004.

Arnold S. Katz
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Arnold S. Katz Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
430 Grand Bay Drive, Key Biscayne, Florida 33149

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
For all purposes as may be permitted under applicable law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
7500 Common Stock

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Arnold S. Katz, sole director, president and secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Norman T. Roberts, Esquire
Norman T. Roberts, P.A.
50 West Mashta Drive, Suite 4
Key Biscayne, Florida 33149

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Arnold S. Katz
430 Grand Bay Drive
Key Biscayne, Florida 33149


HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Signature/Registered Agent

NOV 1 2004

Date



Signature/Incorporator

NOV 1 2004

Date

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TALLAHASSEE, FLORIDA