P04000/49702

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DEFAN OF CORPORATION

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CATZ C	Corporation		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☑ \$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM: Za	kery Wilson-Ware Name	e (Printed or typed)	
<u>:</u>	303-4 Pennell Circle	Address	
:	Tallahassee, Florida 32310 City	, State & Zip	
<u>:</u>	(850) 580-2432 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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-SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The CATZ Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 303-4 Pennell Circle, Tallahassee, Florida 32310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporations purpose is to conduct a legal business for profit.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Zakery Wilson-Ware, President Crystal Wilson, Vice President Thomas C. Franklin, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Zakery Wilson-Ware 303-4 Pennell Circle Tallahassee, Florida 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zakery Wilson-Ware 303-4 Pennell Circle Tallahassee, Florida 32310

Robert Wilm- Wall	11/02/04	
Signature/Registered Agent	Date	
Paken Wilm - Ware	11/02/04	
Signature/Incorporator	Date	