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CATS INC

2201 SW College Rd. STE # 5

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12-27-04
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ARTICLES OF INCORPORATION
OF
SMITTY'S CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be Smitty's Construction, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9330 W Fort Island Trail, Apt #9, Crystal River, FL 34429.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 9330 W Fort Island Trail, Apt #9, Crystal River, FL 34429, and the name of its initial Registered Agent at that address is Joseph B Smith.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Joseph B Smith., President
9330 W Fort Island Trail, Apt #9
Crystal River, FL 34429

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is
Joseph B Smith., President
9330 W Fort Island Trail, Apt #9
Crystal River, FL 34429

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ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on December 20, 2004.

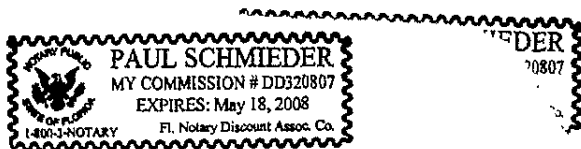
I HEREBY ALSO ACCEPT DESIGNATION AS REGISTERED AGENT.

Joseph B. Smith
Joseph B. Smith, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, personally appeared Joseph B. Smith, to me well known or who has produced 530-482-72-107-0 as identification, and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/ did not take an oath.

WITNESS my hand and official seal on December 21, 2004.



Paul Schmieder
NOTARY PUBLIC, State of Florida

Paul Schmieder
Notary's Printed Name

My Commission Expires: May 18, 08

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.

Dated on December 21, 2004.

Joseph B. Smith
Joseph B. Smith, Registered Agent