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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 : SIEGELAUB & ASSOCIATES, P.A.  
Account Number : 119990000058  
Phone : (954) 753-2222  
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DIVISION OF STATE  
CORPORATIONS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KATTY CARON P.A.

Certificate of Status	1
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Jan. 21. 2005 2:45PM

No. 7610 P. 2

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ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

Katty Caron P.A.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4683 Hidden River Road  
Sarasota, Fl 34240

SIEGELAUB & ASSOCIATES, P.A.  
2801 N. University Drive suite 301  
CORAL SPRINGS, FL 33065  
(954) 753-2222 H050000170073

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ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Katty Caron  
4683 Hidden River Road  
Sarasota, FL 34240

ARTICLE FIVE

INCORPORATOR


The name and address of the Incorporator is:

Katty Caron  
4683 Hidden River Road  
Sarasota, FL 34240

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The undersigned has executed these Articles of Incorporation. This 21<sup>st</sup> day of January.

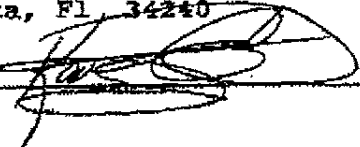
Signature:   
Date: 1-21-05

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Katty Caron P.A.

2. The name and address of the registered agent  
Katty Caron  
4683 Hidden River Road  
Sarasota, Fl. 34240

Signature: 

Date: 1-21-05

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 1-21-05

Article 6

The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

Katty Caron  
4683 Hidden River Road  
Sarasota, FL 34240

Article 7

The specific nature of this business is real estate.

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