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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
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FLORIDA PROFIT CORPORATION OR P.A.

CATOGGIO INVESTMENT GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
CATOGGIO INVESTMENT GROUP, INC.

WE, THE UNDERSIGNED, JORGE A. CATOGGIO & SERGIO J. GARZIA
hereby associate ourselves for the purpose of becoming a corporation under the laws of
the State of Florida, by and under the provisions of the statutes of the State of Florida

FILED
05 MAY 16 PM 10:12
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

CATOGGIO INVESTMENT GROUP, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted
and carried on are to do any and all of the things mentioned, as fully and to the same
extent as natural persons might or could do, viz:

- a. to engage in any legal business
- b. In the purchase or acquisition of business rights of franchises, or for
Additional working capital, or for any other object in or about its business or affairs, and
without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of
money in any lawful manner, including issue and sale of other disposition of bonds,
warrants, debentures, obligations, negotiable and transferable instruments and evidence
of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and
for the purpose of attaining any of the objects of the corporation, to do and
perform any other acts or things, and to exercise any and all powers which
a co-partnership or natural person could do and exercise, and which now
are, or hereafter may be authorized by law and generally to do and perform
any and all things necessary or incident to the performing and carrying out
of the power hereinabove specifically delegated or implied

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of **common stock of NON PAR VALUE.**

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS.**

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be. **1881 WASHINGTON AVE STE. 8F; MIAMI BEACH, FLORIDA 33139** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **JORGE A. CATOGGIO**

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
JORGE A. CATOGGIO	1881 WASHIGTON AVE # 8F MIAMI BEACH, FL 33139
SERGIO J. GARZIA	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JORGE A. CATOGGIO	PRESIDENT/ TREASURER	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139
SERGIO J. GARZIA	VICE-PRES/ SECRETARY	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:


<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JORGE A. CATOGGIO	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	75
SERGIO J. GARZIA	1881 WASHINGTON AVE # 8F MIAMI BEACH, FL 33139	25

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

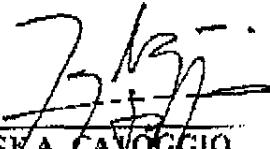
In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **CATOGGIO INVESTMENT GROUP, INC.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of **Miami Beach**, State of Florida, has named **JORGE A. CATOGGIO** of 1881 WASHINGTON AVE # 8F, MIAMI BEACH, FL 33139 to accept service of process within Florida.


JORGE A. CATOGGIO
CORPORATE OFFICER

DATE: May 16, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


JORGE A. CATOGGIO
DATE: May 16, 2005

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ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI DADE)

FILED
05 MAY 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 16Th day of May, 2005 Personally
appeared before me, the undersigned Notary Public in and for the State of Florida,
JORGE A. CATOGGIO & SERGIO J. GARZIA parties to the foregoing Certificate
of Incorporation, and each acknowledged that they subscribe and acknowledges the
foregoing Certificate as and for their voluntary act and deed, and that the facts herein set
forth are true and correct as given under my hand and official seal, the day and year
written at Coral Gables, Miami Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Subscribers:

JORGE A. CATOGGIO
PRESIDENT

SERGIO J. GARZIA
VICE-PRESIDENT

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