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**FLORIDA PROFIT CORPORATION OR P.A.**

**kato enterprises, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**KATO Enterprises, Inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**KATO ENTERPRISES, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

11150 Okeechobee Boulevard, Suite R, Bldg. C  
Royal Palm Beach, FL 33411

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert S. Norell, Esq.  
8751 W. Broward Blvd.  
Plantation, FL. 33324

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

KIMBERLY NICHOLS, P, S, T  
DAVID NICHOLS, VP

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Robert S. Norell

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup>  
day of May, 2005.

  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

KATO ENTERPRISES, INC  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

  
REGISTERED AGENT

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