

**Electronic Articles of Incorporation
For**

P05000077834
FILED
May 27, 2005
Sec. Of State
jshivers

HERCAT INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERCAT INTERNATIONAL INC.

Article II

The principal place of business address:

8345 NW 66TH ST
SUITE 3290
MIAMI, FL. 33166

The mailing address of the corporation is:

8345 NW 66TH ST
SUITE 3290
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILMER A HERNANDEZ MR
8345 NW 66TH ST
SUITE 3290
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILMER HERNANDEZ

Article VI

The name and address of the incorporator is:

WILMER HERNANDEZ
345 NW 66TH ST
SUITE 3290
MIAMI FL 33166

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M

Incorporator Signature: WILMER HERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSA H CATTAFI MRS
8345 NW 66TH ST , SUITE 3290
MIAMI, FL. 33166 US

Title: VP
WILMER A HERNANDEZ MR
8345 NW 66TH ST
MIAMI, FL. 33166 US

Title: SEC
ROSIMER A HERNANDEZ MRS
8345 NW 66TH ST SUITE 3290
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/25/2005