

**Electronic Articles of Incorporation  
For**

P05000107847  
FILED  
August 02, 2005  
Sec. Of State  
dmartin

CATALINA TARUC 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:

CATALINA TARUC INC

**Article II**

The principal place of business address:

3000 PRESIDENTIAL WAY  
201  
W PALM BEACH, FL. 33401

The mailing address of the corporation is:

3000 PRESIDENTIAL WAY  
201  
W PALM BEACH, FL. 33401

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE SALES

**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:

ELLIOTT FRANKLIN  
2777 S CONGRESS AVE  
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: ELLIOTT FRANKLIN

### **Article VI**

The name and address of the incorporator is:

CATALINA TARUC  
3000 PRESIDENTIAL WAY  
W PALM BEACH FL 33401

Incorporator Signature: CATALINA TARUC

### **Article VII**

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

Title: P  
CATALINA TARUC  
3000 PRESIDENTIAL WAY  
W PALM BEACH, FL. 33401