# **Electronic Articles of Incorporation For**

P05000159124 FILED December 06, 2005 Sec. Of State jshivers

CAT NAP, 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:

CAT NAP, INC.

## **Article II**

The principal place of business address:

1011 STATE ROAD 84 FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1011 STATE ROAD 84 FORT LAUDERDALE, FL. US 33315

#### **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: 1,000

## **Article V**

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

ROBERT SALZLEIN 1011 STATE ROAD 84 FORT LAUDERDALE, FL. 33315 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT SALZLEIN

# **Article VI**

The name and address of the incorporator is:

DIANE FRASER 1305 GUAVA ISLE FORT LAUDERDALE, FL 33315 US

Incorporator Signature: DIANE FRASER

### **Article VII**

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

Title: P DIANE M FRASER 1305 GUAVA ISLE

FORT LAUDERDALE, FL. 33315 US

Title: P ROBERT SALZLIEN 1011 STATE ROAD 84 FORT LAUDERDALE, FL. 33315 US

#### **Article VIII**

The effective date for this corporation shall be:

12/05/2005

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