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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAT 5 Auto Parks, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur T. House, Jr.
Name (Printed or typed)

5 Corrie Place

Address

Boynton Beach, Florida 33426

City, State & Zip

561-744-0075 or 561-339-1037

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CAT 5 Auto Parks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5 Corrie Place Boynton Beach, Florida 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop, build, own and manage automated, secure, parking facilities throughout the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Arthur T. House, Jr. 5 Corrie Place Boynton Beach, FI 33426 President/Treasurer
Mark L. House 5 Corrie Place Boynton Beach, FI 33426 Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Arthur T. House, Jr. 5 Corrie Place Boynton Beach, FI 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur T. House, Jr. 5 Corrie Place Boynton Beach, FI 33426

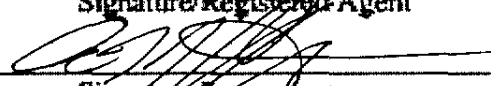
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

March 1, 2006

Date



Signature/Incorporator

March 1, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA