

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

2006 MAR 27 PM 1: 15

# FLORIDA PROFIT/NON PROFIT CORPORATION

CAT.5, Inc.

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Corporate Filing Menu

Help

7 3/28/00

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# ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: CAT.5. Inc.

TALLAHASSEE FLORIDA

#### Article II. Address

The Corporation's mailing address is: CAT.5, Inc. 1805 Staples Ave. Suite 102 Key West FL 33040

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael J. Marrero Ronald W. Gage

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jermy J. Ashby 1 FL Bar Member 649015 SANCHEZ & ASHBY, P.A. 1720 North Roosevelt Bivd. Key West FL 33040 305-293-7046

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Jermy J. Ashby 1720 North Roosevelt Blvd. Key West FL 33040

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2006.

JERMY J. ASHBY

by E.\$. Davila as attorney-in-fact

Jermy J. Ashby 1 FL Bar Member 649015 SANCHEZ & ASHBY, P.A. 1720 North Roosevelt Blvd. Key West FL 33040 305-293-7046 H06000081040

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

CAT.5, Inc.

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TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Elena S. Davila, Vice President

Date: 3/27/2006.

Jermy J. Ashby 1 FL Bar Member 649015 SANCHEZ & ASHBY, P.A. 1720 North Roosevelt Bivd. Key West FL 33040 305-293-7046