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(Requestor's Name)	
(requestors rearrie)	
ALAN STEIN 941-749-5364 ALAN M. STEIN ACCOUNTING 3930 SR 64 EAST BRADENTON FL 34208	
(City/State/Zip/Phone #)	_
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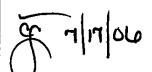
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SECRETARY OF STATE

ALAMASSEF FLORINA





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FLORIDA DEPARTMENT OF STATE Division of Communication of

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEF, FLORIDA

July 5, 2006

ALAN STEIN 3930 SR 64 EAST BRADENTON, FL 34208

SUBJECT: CATFOOD REAL ESTATE, INC.

Ref. Number: W06000029967

We have received your document for CATFOOD REAL ESTATE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 006A00043605

ARTICLES OF INCORPORATION

FILED

FOR

06 JUL 14 AM 9: 20

CATFOOD REAL ESTATE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

CATFOOD REAL ESTATE, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

4615 56TH ST W BRADENTON, FL. 34210

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent

GARY HARKNESS 4615 56TH ST W BRADENTON, FL. 34210

ARTICLE V - INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CATFOOD REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

GARY HARKNESS 4615 56TH ST W BRADENTON, FL. 34210 FILED

06 JUL 14 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 13TH DAY OF JULY 2006.

ARTICLE VIII - DIRECTORS OF CORPORATION

President - GARY HARKNESS