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CORPORATION SERVICE COMPANY. ACCOUNT NO. : 072100000032 REFERENCE: 496614 114383A AUTHORIZATION : COST LIMIT : ORDER DATE: October 2, 2006 ORDER TIME : 2:47 PM ORDER NO. : 496614-005 CUSTOMER NO: 114383A DOMESTIC FILING NAME: CATIALES INVESTMENTS CORP. EFFECTIVE DATE: ARTICLES OF INCORPORATION \_\_ CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

# ARTICLES OF INCORPORATION OF CATIALES INVESTMENTS CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

### ARTICLE I - NAME

The name of this corporation is **CATIALES INVESTMENTS CORP.** 

### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the business of acquiring by purchase rustic lots of land to develop for sale homes, and in the purchase of damaged or under foreclosure any property with the purpose of rebuilding and remodeling to place them in the market for sale, and any other activity permitted under the laws of the United States and the State of Florida.

# <u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

# <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The initial registered office and mailing address of this corporation shall be at:

1116 E. Plant Street Winter Garden, Florida 34787-2942 and the initial registered agent of this corporation at such office shall be Giovanni Abbruzzese, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The name and address of the member of the first Board of Directors is:

Giovanni Abbruzzese, President 1116 E. Plant Street Winter Garden, Florida 34787

# **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

# **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

Giovanni Abbruzzese 1116 E. Plant Street Winter Garden, Florida 34787 IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.

GIOVÁNNI ABBRUZZESE

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of CATIALES INVESTMENTS CORP., were acknowledged before me this 21<sup>st</sup> day of September, 2006, by Giovanni Abbruzzese, as incorporator, who is personally known to me, the Notary.



PAULINA HERNANDEZ

NOTARY PUBLIC

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Giovanni Abbruzzese Registered Agent

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