

**Electronic Articles of Incorporation
For**

P07000061773
FILED
May 24, 2007
Sec. Of State
bmcknight

KATZ GROUP 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:

KATZ GROUP INC.

Article II

The principal place of business address:

8765 HORSESHOE LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

8765 HORSESHOE LANE
BOCA RATON, FL. 33496

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:

10000

Article V

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

THOMAS O KATZ
8765 HORSESHOE LANE
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS O. KATZ

Article VI

The name and address of the incorporator is:

THOMAS O. KATZ
8765 HORSESHOE LANE

BOCA RATON, FL 33496

Incorporator Signature: THOMAS O. KATZ

Article VII

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

Title: P
THOMAS O KATZ
8765 HORSESHOE LANE
BOCA RATON, FL. 33496