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FLORIDA PROFIT/NON PROFIT CORPORATION

CATALONIA MANAGEMENT COMPANY

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**ARTICLES OF INCORPORATION
OF
CATALONIA MANAGEMENT COMPANY**

ARTICLE I

NAME

The name of this corporation is:

CATALONIA MANAGEMENT COMPANY

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To
transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The
entire capital stock, or any portion thereof, may be paid for in cash,
property, labor or services, or a consideration having in the judgment of
the Board of Directors of the corporation a value at least equal to the full

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value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2900 Bird Avenue, Apt. #1, Coconut Grove, Florida 33133, and the name of initial registered agent of this corporation at that address is AMARILYS DIAZ.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

AMARILYS DIAZ
2900 Bird Avenue, Apt. #1
Coconut Grove, Florida 33133

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 2900 Bird Avenue, Apt. #1, Coconut Grove, Florida 33133.

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ARTICLE VIII

INCORPORATORS

The name and address of the persons signing these Articles is:

AMARILYS DIAZ
2900 Bird Avenue, Apt. #1
Coconut Grove, Florida 33133

MARIANA VOJIACHIZ
134 Salamanca Avenue, Apt. #11B
Coral Gables, Florida 33134

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested
in the Board of Directors and the shareholders.

ARTICLE X


AMENDMENTS

This corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation in the manner provided for by
law.

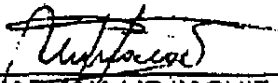
IN WITNESS WHEREOF, the undersigned subscribers have

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executed these Articles of Incorporation this 6 day of February, 2008.



AMARILYS DIAZ



MARIANA VOJACHIZ

((H08000032814)))

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

CATALONIA MANAGEMENT COMPANY, DESIRING TO ORGANIZE UNDER

THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET

ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 2900 Bird

Avenue, Apt. #1, Coconut Grove, Florida 33133.

THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT

ADDRESS IS: AMARILYS DIAZ. HAVING BEEN NAMED AS INITIAL RESIDENT

AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF

THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS

CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT

RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:



**AMARILYS DIAZ
INITIAL RESIDENT AGENT**

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