

**Electronic Articles of Incorporation
For**

P08000038543
FILED
April 16, 2008
Sec. Of State
tburch

CAT STONE OF FLORIDA, 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:

CAT STONE OF FLORIDA, INC

Article II

The principal place of business address:

5355 SW 112 AVE
MIAMI, FL. US 33165

The mailing address of the corporation is:

5355 SW 112 AVE
MIAMI, FL. US 33165

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:

100

Article V

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

CARLOS G HERNANDEZ
5355 SW 112 AVE
MIAMI, FL. 33165

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

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Registered Agent Signature: CARLOS G. HERNANDEZ

Article VI

The name and address of the incorporator is:

HERNANDEZ, CARLOS G.
5355 SW 112 AVE

MIAMI, FL, 33165

Incorporator Signature: CARLOS G. HERNANDEZ

Article VII

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

Title: PSD
CARLOS G HERNANDEZ
5355 SW 112 AVE
MIAMI, FL. 33165 US