

**Electronic Articles of Incorporation  
For**

P08000044731  
FILED  
May 05, 2008  
Sec. Of State  
jshivers

CATALANO 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:  
CATALANO GROUP, INC.

**Article II**

The principal place of business address:  
13836 ECON WOODS LANE  
ORLANDO, FL. 32826

The mailing address of the corporation is:  
13836 ECON WOODS LANE  
ORLANDO, FL. 32826

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
SALLY A MARCUS-FYFFE  
13836 ECON WOODS LANE  
ORLANDO, FL. 32826

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

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Registered Agent Signature: SALLY A. MARCUS-FYFFE

### **Article VI**

The name and address of the incorporator is:

SALLY A. MARCUS-FYFFE  
13836 ECON WOODS LANE

ORLANDO, FL 32826

Incorporator Signature: SALLY A. MARCUS-FYFFE

### **Article VII**

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

Title: P  
SALLY A MARCUS-FYFFE  
13836 ECON WOODS LANE  
ORLANDO, FL. 32826

Title: VP  
JAMES R FYFFE  
13836 ECON WOODS LANE  
ORLANDO, FL. 32826

### **Article VIII**

The effective date for this corporation shall be:

05/06/2008