

**Electronic Articles of Incorporation
For**

P08000060048
FILED
June 20, 2008
Sec. Of State
Ipooles

CATELLA CORP

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:

CATELLA CORP

Article II

The principal place of business address:

814 W. LANTANA ROAD
SUITE #5
LANTANA, FL. 33462

The mailing address of the corporation is:

814 W. LANTANA ROAD
SUITE #5
LANTANA, FL. 33462

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:

CATIA PISA-JENKINS
814 W. LANTANA ROAD
SUITE #5
LANTANA, FL. 33462

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

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Registered Agent Signature: CATIA PISA-JENKINS

Article VI

The name and address of the incorporator is:

CATIA PISA-JENKINS
814 W. LANTANA ROAD
SUITE #5
LANTANA, FL 33462

Incorporator Signature: CATIA PISA-JENKINS

Article VII

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

Title: P
CATIA PISA-JENKINS
814 W. LANTANA ROAD, SUITE #5
LANTANA, FL. 33462

Title: VP
STELLA SUAREZ-RITA
814 W. LANTANA ROAD, SUITE #1
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

06/20/2008