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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Cathexis, Inc

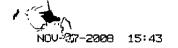
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Electronic Filing Menu

Corporate Filing Menu

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FAX AUDIT # # 08 000 252475 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cathexis, Inc

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 8640 NW 56th Street, Coral Springs, Florida 33067

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Patricia Tabris, 8640 NW 56th Street, Coral Springs, Florida 33067

The initial officers of the corporation are:

Patricia Tabris, President, 8640 NW 56th Street, Coral Springs, Florida 33067

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Patricia Tabris, 8640 NW 56th Street, Coral Springs, Florida 33067. Located in the County of Broward.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Patricia Tabris

11-4-08

Signature:

Date: 30th day of October, 2008

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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