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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cathexis, Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Cathexis, Inc**

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

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.

ARTICLE VII 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
Patricia Tabris

Date: 11-4-08

Signature: Mark Williams

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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