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(Requestor's Name)

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PICK-UP  WAIT  MAIL

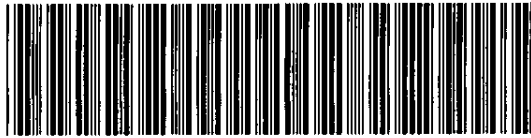
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/30/08--01026--017 \*\*78.75

RECEIVED  
08 DEC 30 AM 10:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 DEC 30 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 12/30/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CATALINA INVESTMENTS,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.05       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

#### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

#### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

#### OTHER FILINGS

- Annual Report  
 Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CATALINA INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**Name**

The name of the corporation is **CATALINA INVESTMENTS, INC.**

Article II **EFFECTIVE DATE: 1-1-09**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

**EFFECTIVE DATE 1/1/09**

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TALLAHASSEE, FLORIDA

Article V

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **8620 SW 48<sup>th</sup> Street, Miami, Florida 33155** and the name of the initial registered agent of this corporation at that address is **Ramon A. Alvarez**.  
The mailing address of this corporation is:

**8620 SW 48<sup>th</sup> Street, Miami, Florida 33155**

Article VI

**Directors**

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
<b>Ramon A. Alvarez, President</b>	<b>8620 SW 48<sup>th</sup> Street Miami, Florida 33155</b>
<b>Maria A. Alvarez</b>	<b>8620 SW 48<sup>th</sup> Street Miami, Florida 33155</b>

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

EFFECTIVE DATE 1/1/09

Article VII

**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

**Incorporator**

The name and address of the Incorporator is **Ramon A. Alvarez, 8620 SW 48<sup>th</sup> Street, Miami, Florida 33155.**

Article IX

**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

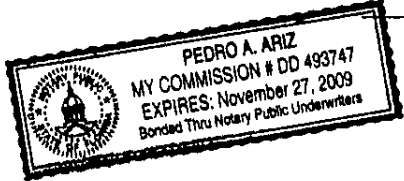
IN WITNESS WHEREOF, the Incorporator has executed these Articles this 26 day of December, 2008.

  
\_\_\_\_\_  
**Ramon A. Alvarez**

STATE OF FLORIDA )  
                                  )  
COUNTY OF Miami-Dade )

The following instrument was acknowledged before me this \_\_\_\_\_ day of December, 2008, by the Incorporator, Ramon A. Alvarez, who is personally known to me.

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TALLAHASSEE, FLORIDA



\_\_\_\_\_  
Print name  
Notary Public, State of  
Florida  
My Commission Expires:

EFFECTIVE DATE 1/1/09

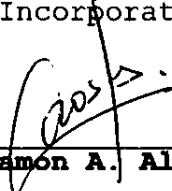
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

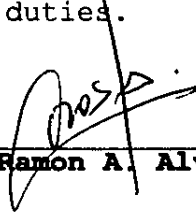
**BYRON HOLDINGS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **8620 SW 48<sup>th</sup> Street, Miami, Florida 33155** has named **Ramon A. Alvarez** as its agent to accept service of process within Florida.

Incorporator:

  
\_\_\_\_\_  
**Ramon A. Alvarez**

Dated: **December 26, 2008.**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**Ramon A. Alvarez**

Dated: **December 26, 2008.**

EFFECTIVE DATE

11/109