

**Electronic Articles of Incorporation
For**

P09000028195
FILED
March 27, 2009
Sec. Of State
tburch

CATO INVESTMENTS 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:

CATO INVESTMENTS CORP

Article II

The principal place of business address:

4362 NW 51 COURT
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4362 NW 51 COURT
COCONUT CREEK, FL. US 33073

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:

PATRICIA FALCONI
4362 NW 51ST COURT
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: PATRICIA FALCONI

Article VI

The name and address of the incorporator is:

SAMUEL A ENAMORADO
1505 LUCERNE AVE

LAKE WORTH FL 33461

Incorporator Signature: SAMUEL A ENAMORADO

Article VII

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

Title: P
ANTHONY DUARTE
4362 NW 51CT
COCONUT, FL. 33073

Article VIII

The effective date for this corporation shall be:

03/27/2009