Electronic Articles of Incorporation For

P09000032682
FILED
April 10, 2009
Sec. Of State
jshivers

KATZ CAPITAL GROUP, INC.

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:

KATZ CAPITAL GROUP, INC.

Article II

The principal place of business address:

7900 HARBOR ISLAND DRIVE
#1414
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

342 EAST 62ND STREET
APT 1
NEW YORK, NY. 10021

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:

MICHAEL PETRO
7900 HARBOR ISLAND DRIVE
#1414
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: MICHAEL PETRO

Article VI

The name and address of the incorporator is:

MICHAEL PETRO
7900 HARBOR ISLAND DRIVE
#1414
MIAMI BEACH, FL 33141

Incorporator Signature: MICHAEL PETRO

Article VII

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

Title: P
MICHAEL PETRO
7900 HARBOR ISLAND DRIVE
MIAMI, FL. 33141

Article VIII

The effective date for this corporation shall be:

04/05/2009