

**Electronic Articles of Incorporation
For**

P09000058266
FILED
July 08, 2009
Sec. Of State
cgolden

CATALINA CREATIONS, 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:

CATALINA CREATIONS, INC.

Article II

The principal place of business address:

9801 S.W. 121 STREET
MIAMI, FL. US 33176

The mailing address of the corporation is:

9801 S.W. 121 STREET
MIAMI, FL. US 33176

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:

JACK M DRESNER
13615 SOUTH DIXIE HWY
516
MIAMI, FL. 33176

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

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Registered Agent Signature: JACK M. DRESNER

Article VI

The name and address of the incorporator is:

JACK M. DRESNER
13615 SOUTH DIXIE HWY
516
MIAMI, FLORIDA 33176

Incorporator Signature: JACK M. DRESNER

Article VII

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

Title: P
RANDY SCHWARTZ
9801 S.W. 121 STREET
MIAMI, FL. 33176 US

Title: S/T
PAULA SCHWARTZ
9801 S.W. 121 STREET
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

07/08/2009