

**Electronic Articles of Incorporation
For**

P09000081505
FILED
September 30, 2009
Sec. Of State
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KATEN GROUP III, 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:

KATEN GROUP III, INC.

Article II

The principal place of business address:

10051 ORANGE DRIVE
DAVIE, FL. US 33328

The mailing address of the corporation is:

10051 ORANGE DRIVE
DAVIE, FL. US 33328

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:

1,000

Article V

The name and Florida street address of the registered agent is:

ROGER KATEN
10051 ORANGE DRIVE
DAVIE, FL. 33328

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

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Registered Agent Signature: ROGER KATEN

Article VI

The name and address of the incorporator is:

ROGER KATEN
10051 ORANGE DRIVE

DAVIE, FL 33328

Incorporator Signature: ROGER KATEN

Article VII

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

Title: P
KATEN ROGER
10051 ORANGE DRIVE
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

09/30/2009