

**Electronic Articles of Incorporation
For**

P09000086931
FILED
October 21, 2009
Sec. Of State
jshivers

CATALPA CAPITAL 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:

CATALPA CAPITAL CORP

Article II

The principal place of business address:

1110 BRICKELL AVENUE
800
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE
800
MIAMI, FL. 33131

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:

100

Article V

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

ROBERTO E MACHO
15000 SW 42 TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: ROBERTO E MACHO

Article VI

The name and address of the incorporator is:

ROBERTO E MACHO
15000 SW 42 TERRACE

MIAMI, FL 33185

Incorporator Signature: ROBERTO E MACHO

Article VII

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

Title: P
FERNANDO L MEY
ESCALADA 1200 LAGUNA DEL SOL LOTE 281
TIGRE, BA. 1648 AR

Title: VP
FERNANDO L MEY
ESCALADA 1200 LAGUNA DEL SOL LOTE 281
TIGRE, BA. 1648 AR

Title: T
FERNANDO L MEY
ESCALADA 1200 LAGUNA DEL SOL LOTE 281
TIGRE, BS AS, BA. 1648 AR

Title: S
FERNANDO L MEY
ESCALADA 1200 LAGUNA DEL SOL LOTE 281
TIGRE, BA. 1648 AR

Article VIII

The effective date for this corporation shall be:

10/21/2009