

Division of Corporations

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Division of Corporations

Fax Number : (850)617 6381

Account Name : FILINGS, INC.

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# FLORIDA PROFIT/NON PROFIT CORPORATION

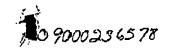
CAT MARKETING, INC.

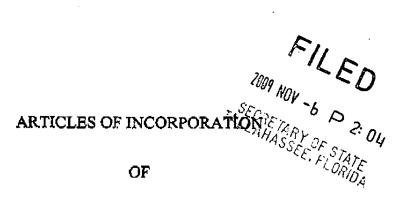
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# CAT MARKETING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

# ARTICLE 1 - NAME

The name of the Corporation shall be CAT Marketing, Inc. (hereinafter, "Corporation").

### ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to design, production and advertising.

### <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 21701 Marigot Dr. Boca Raton, FL 33428-4825.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Craig Turturo 21701 Marigot Dr Boca Raton, Fl 33428-4825

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# **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is Ten Thousand (10,000) shares of common stock, each having a par value of \$1.00.

# ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE 7 - OFFICERS**

The officer(s) of this corporation shall be named at a later date.

President:

Craig Turturo

Vice-President:

Craig Turturo

Secretary:

Craig Turturo

Treasurer:

Craig Turturo

whose address(es) shall be the same as the principal office of this Corporation.

#### ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Craig Turturo

whose addresses shall be the same as the principal office of this Corporation.

### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 21701 Marigot Dr, Boca Raton, FL 33428-4825. The registered agent of this Corporation is Craig Turturo.

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ARTICLE 10 - EFFEC

TON NOV B P 2 04 These Articles of Incorporation are to be effective upon approval by of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 5, 2009.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Craig Turturo, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.