Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000

Fax Number : (212)431-1441

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Katz Strategic Group Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

1/11/2011

P. 02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621 (#STAPAGE) STATE.

ARTICLE I NAME

The name of the corporation shall be: Katz Strategic Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6000 Island Boulevard, #806, Aventura, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Neil J. Katz, President, 6000 Island Boulevard, #806, Aventura, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: BlumbergExcelsior Corporate Services, Inc., 515 East Park Avenue, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yvelisse Cruz, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Jose Molica, Assistant Secretary

January 11, 2011

Date

Signature incorporator

January 11, 2011 Date