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TRANSMITTAL LETTER

November 23, 2012.

Florida Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, Fla., 32314.

Subject: CATU PROPERTIES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: CATU PROPERTIES, INC.
c/o Manuel A. Rodriguez
21121 SW 85th Avenue, Suite #203,
Cutler Bay, FL., 33189.
Telephone (305) 978-2912
Email address: manrod2@bellsouth.net

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ARTICLES OF INCORPORATION
OF
CATU PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

CATU PROPERTIES, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all investments of real estate properties and other activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and rentals, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial Principal Place of Business and Mailing post office address of this Corporation in the State of Florida is:

c/o Manuel A. Rodriguez
21121 SW 85th Avenue, Suite #203,
CUTLER BAY, FL., 33189.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Di Dio	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.
Micaela A. Gesualdi	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.

ARTICLE VI – OFFICERS

The names and post office address of the officers of the Corporation are:

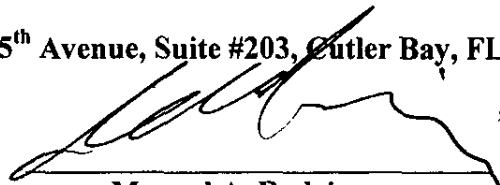
Micaela A. Gesualdi	President	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL, 33189.
Jose Di Dio	VP/Treasurer	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.
Debora V. Di Dio	Secretary	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.

ARTICLE VII – INITIAL REGISTERED AGENT

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

<u>NAME</u>	<u>ADDRESS</u>
Manuel A. Rodriguez	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.

Accepted the designation as Registered Agent


Manuel A. Rodriguez

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ARTICLE VIII – Correspondence Name and E-mail Address

Manuel A. Rodriguez	E-mail address	manrod2@bellsouth.net
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ARTICLE IX – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Di Dio	21121 SW 85 th Avenue, Suite #203, Cutler Bay, FL., 33189.


Signature of Incorporator

Nov 23, 2012
Date