

6-25-2018

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## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850)617-6381

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### FLORIDA PROFIT/NON PROFIT CORPORATION CAT MIAMI GROUP CORPORATION

Certificate of Status	0
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JUN 26 2018

**ARTICLES OF INCORPORATION**  
**OF**  
**CAT MIAMI GROUP CORPORATION**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be CAT MIAMI GROUP CORPORATION.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$10.00 par value and the initial shareholders are the following:

Cristobal Giner Andreo, 7660 S.W. 73<sup>rd</sup> Place, Miami, FL 33143

(400 shares of \$10.00 par value)

and

Jose Carlos Perez, 9974 Costa Del Sol Blvd., Miami, FL 33178

(100 shares of \$10.00 par value)

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#### ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

#### ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 2655 S. Le Jeune Road, Suite 700, Coral Gables, FL 33134.

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows: Cristobal Giner Andreo, 7660 S.W. 73<sup>rd</sup> Place, Miami, FL 33143 and Jose Carlos Perez, 9974 Costa del Sol Blvd., Miami, FL 33178.

#### ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Jose Carlos Perez
Vice-President:	Cristobal Giner Andreo
Secretary:	Jose Carlos Perez
Treasurer:	Cristobal Giner Andreo

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:  
Emilio C. Pastor, Esq. 2655 LeJeune Road, Suite 700, Coral Gables, FL 33134

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ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Jose Carlos Perez, 9974 Costa Del Sol Blvd., Miami, FL 33178.

ARTICLE XIII - AMENDMENT

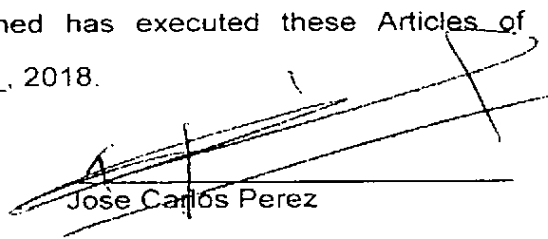
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of JUNE, 2018.

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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Jose Carlos Perez

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