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February 7, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

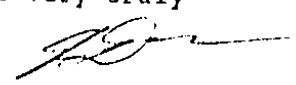
re: KatLar, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for
KatLar, Inc. for filing. Also enclosed please find my check in
the amount of \$122.50 representing the filing fee for the same.

Thank you for your attention and cooperation in this matter.

Yours very truly


Eric Dorsky

cc: Larry Frank

Enclosures

ED:mth

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ARTICLES OF INCORPORATION

KatLar, Inc.

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TALLAHASSEE

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME: The name of the corporation is KatLar, Inc. The corporation's principal and mailing address is P.O. Box 841325, Hollywood, FL 33084.
2. TERM: This corporation shall exist perpetually. The corporate existence shall commence upon the filing of these articles of incorporation.
3. PURPOSE: The corporation may engage in any legal activity, business or transactions for which corporations may be incorporated under Florida law.
4. CAPITAL STOCK: This corporation is authorized to issue 100 shares of common stock of no par value.
5. REGISTERED AGENT: The initial registered agent for this corporation is Eric Dorsky, P.A., 6200 Stirling Road, Davie, FL 33314.

6. DIRECTORS: This corporation shall have two directors initially. The number shall be fixed by the Bylaws, and may be changed from time to time.

7. INITIAL DIRECTORS: The name and address of the initial directors are Larry Frank, 3006 Howard Tommie Drive, Hollywood, FL 33024 and Katheran M. Frank, 3006 Howard Tommie Drive, Hollywood, FL 3302

8. INCORPORATOR: The name and address of the incorporator is Larry Frank, 3006 Howard Tommie Drive, Hollywood, FL 33024.

DATED on this 6th day of February, 1995.

LARRY FRANK

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Dorsky, Esq.
As Registered Agent

1/27/95
Date