

P95000055370

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: CATO International
INC., A Florida Corporation

95 JUL 18 AM 10:25

C.C. FEE. DISBURSED

NAME _____
FIRM _____
ADDRESS _____

DIVIS

☒ Capital Express
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit 700001539707
☐ Vehicle Search -07/18/95-01015-022
☐ Driving Record ** **122:50 ****122:50
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID..... \$
BALANCE DUE..... \$

FILED
JUL 18 AM 11:53
TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

phone called w/ N/C,
Robert W Lee works
in the Smith & Hatt, P.A.

SN
7/18/95

REQUEST TAKEN CONFIRMED APPROVED
DATE 7/18
TIME 12:00 CK No. _____
BY ALC

WALK-IN 7/18 12:00
Will Pick Up

ARTICLES OF INCORPORATION
OF
CATU INTERNATIONAL, INC.,
A FLORIDA CORPORATION

FILED

95 JUL 18 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Catu International, Inc., and the principal place of business and mailing address of the Corporation is 8862 SW 6th Lane, Miami FL 33174.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2400 E. Commercial Boulevard, Suite 600, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Smith & Hiatt, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall

never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Rui Franco de Sa	8862 SW 6th Lane Miami, Florida 33174
Ricardo Franco de Sa	8862 SW 6th Lane Miami, Florida 33174
Heraldo Camara	8862 SW 6th Lane Miami, Florida 33174

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Robert W. Lee	2400 E. Commercial Boulevard Suite 600 Fort Lauderdale, Florida 33308

ARTICLE VII

AMENDMENTS

The Board of Directors of the Corporation may propose amendment to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of July, 1995.


INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Catu International, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SMITH & HIATT, P.A.
Initial Registered Agent

Date: July 17, 1995

By: Robert W. Smith

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95 JUL 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA