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Insurance & Accounting

Services, inc. 9766 Coral Way, Suite 12 Mlami, Florida 33165

Other

CR2E031(10/92)

OFFICE	USE ONLY	

Examiner's Initials

CORPORATION NAM	ME(S) & DOCUMENT NUMBER(S) (if known):	1
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2. (Corporat	ion Name) (Document #)	<u> </u>
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Walk in P	ck up time Certified Co	opv
Mail out V	Photocopy Certificate o	f Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	10765
Domestication	Dissolution/Withdrawal	
Other	Merger	
		LD)
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name		
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

ARTICLES OF INCORPORATION OF

CATALOG, CO.

ARTICLE I - NAME

The name of this Corporation is CATALOG.CO., the street for this Corporation is 14 N.E. 1ST Avenue Suite 406 Mismi 51 C-33132.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any neww common stock of this Corporation, shall have the right to purchase their pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14 N.E. 15T AVENUE SUITE 406, Miami Fl 33132 and the name of the initial registered agent of this Corporation at such address is JORGE RAVENEAU.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

JORGE RAVENEAU

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JORGE RAVENEAU

14 N.E. 1ST AVENUE SUITE 406
MIAMI, FL 33132

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permited by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 Day of JULY, 1995.

JORGÉ RAVENEAU

STATE OF FLORIDA)

COUNTY OF DADE)

BEFJRE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE RAVENEAU, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 15 day of July, 1995.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

LD A FUDILIC LAWART OF FLORIDA A GLESLON DEMOCT, BLITTS TO THALL GENERAL BUT LAID.

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CATALOG, CO., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed JORGE RAVENEAU, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Faving been named by the first Board of Directors of CATALOG, CO. to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15 Day of July, 1995.

JORGE RAVENEAU

Registered Agent