

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0111 FAX

000-342-0086



ACCOUNT NO. : 07-100-032

REFERENCE : 065456 027350

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : + 70.00

ORDER DATE : February 29, 1996

ORDER TIME : 12:34 PM

ORDER NO. : 065456

CUSTOMER NO: 027350

CUSTOMER: Rita Altman, Esq
RITA ALTMAN, ESQ

400001729964

Suite 410
105 South Narcissus Avenue
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: CATAFASO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

96 MAR - 1 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR - 1 PM 3:06
RECEIVED
DIVISION OF CORPORATION

T. BROWN MAR - 4 1996

ARTICLES OF INCORPORATION
OF
CATAFASO, INC.

FILED
96 MAR -1 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CATAFASO, INC.

The address of the principal office of this corporation shall be 991 Southwest 40th Avenue, Suite G30, Plantation, Florida 33317, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis Cataldo Pres.	991 Southwest 40th Avenue, Suite G30 Plantation, Florida 33317
-----------------------	---

Franco Fasolino V.Pres.	Same
----------------------------	------

Christine Linn Alfaro Sec.	Same
-------------------------------	------

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 1, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/dks