

P96000022972

Mrs. Catherine Dattile
222 Ridge Road
Jupiter, Florida 33477
(407) 575-4650

March 6, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CAT INVESTMENT GROUP, INC.

Dear Sir/Madam:

000001739600
-03/12/96--01049--007
****131.25 ****131.25

Enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation of Cat Investment Group, Inc. and a check in the amount of \$131.25 for filing fees, certified copy and Certificate of Status.

If you should have any questions, please feel free to contact me at the above telephone number.

Sincerely,

Cathy Dattile

Cathy Dattile

CD
Encs.

FILED
96 MAR 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SJS
3/14/96

ARTICLES OF INCORPORATION
OF
CAT INVESTMENT GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: CAT INVESTMENT GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22 Ridge Road
Jupiter, Florida 33477

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Catherine Dattile
222 Ridge Road
Jupiter, Florida 33477

ARTICLE V

INCORPORATOR

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

Catherino Dattile
222 Ridge Road
Jupiter, Florida 33477

The undersigned Incorporator has executed these Articles of
Incorporation of Cat Investment Group, Inc. this 25th day
of February, 1996.

Catherino Dattile
Catherine Dattile
Incorporator

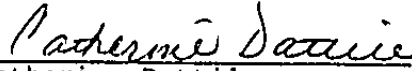
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAT INVESTMENT GROUP, INC.
2. The name and address of the Registered Agent and office is:

Catherine Dattile
222 Ridge Road
Jupiter, Florida 33477

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 this capacity. I further agree to comply with the provisions of all statutes 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.


Catherine Dattile
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA