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S JUN-13 1996 12:19 PM 4:06 PM EPIRE CORP KIT 12:19 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

NAME: CATENA CONSULTING, INC.
FAX AUDIT NUMBER: H96000008339
DATE REQUESTED: 06/13/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

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DIVISION OF CORPORATIONS

96-12738
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 14, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: CATENA CONSULTING, INC.
REF: W96000012738

We have received your document for CATENA CONSULTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

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EMPIRE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CATINA CONSULTING, INC.

ARTICLE I: NAME

The name of this Corporation is: Catena Consulting, Inc.
Principal address of the Corporation is:
290-A N.W. 2nd Avenue
Delray Beach, Florida 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 290-A N.W. 2nd Avenue
Delray Beach, Florida 33444

The name of the Initial Registered Agent of this Corporation at that address is: Stephen F. Catena

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:
Stephen F. Catena
290-A N.W. 2nd Avenue
Delray Beach, Florida 33444

Prepared by:

STAHL & ASSOCIATES, P.A.
139 N Swinton Avenue
DELRAY BEACH, FL. 33444

(407) 265-2229

Lean norton, acct.

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Director.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Stephen F. Catena
290-A N.E. 2nd Avenue
Delray Beach, Florida 33444

Sec/Treas: Stephen F. Catena
290-A N.E. 2nd Avenue
Delray Beach, Florida 33444

ARTICLE X:

The name and address of the person signing these Articles is:
Stephen F. Catena
290-A N.E. 2nd Avenue
Delray Beach, Florida 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 5th DAY OF April, 1996.


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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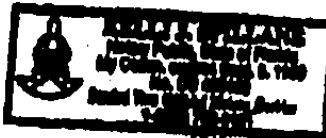
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

ss

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Stephen F. Catena known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of April, 1996.

Kelli Spillane



H96000008339