

TRANSMITTAL LETTER

P1600007040

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

SEP 22 11:51 AM '96
FILED

SUBJECT: The Catsblarxa Catorium, Inc.
(Proposed corporate name - must include suffix)

300001929678
-09/22/96--D1060--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TRACY L. GARNEY
Name (printed or typed)

40 Emerald Court
Address

Satellite Beach, FL 32937
City, State & Zip

(407) 773-7489
Daytime Telephone number

(407) 454-8187 pager

8/25/96
TJ

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The CATSBIANCA Catorium,

ARTICLE II PRINCIPAL OFFICE

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

*40 Emerald Ct
Satellite Beach, FL 32937*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*TRACY L. GARNSEY
40 Emerald Ct
Satellite Beach,
FL 32937*

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tracy L Gentry
40 Emerald Ct
S. Tequesta Beach, FL 32957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June, 1996.

Tracy L Gentry, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
65 MAR 22 1996
TALLAHASSEE, FLORIDA

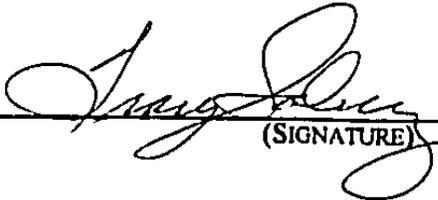
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Catsablanca Catorium, Inc.

2. The name and address of the registered agent and office is:

Tracy L. Garney
(NAME)
40 Emerald Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sate llite Beach FL 32937
(CITY/STATE/ZIP)

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.


(SIGNATURE)

6-6-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314