

P9600000 841607



OCSH FINANCIAL GROUP INC.

P. O. Box 4067, Hialeah, FL 33016

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

October 7, 1996

To whom it may concern:

Attached Please find two copies of the Articles of Incorporation of KATT Service Industries Inc. and a check for \$70.00 to cover the filing fees of the coporation.

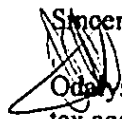
Please mail the stamped Articles of Incorporation to the following address:

Odalys C. Silva-Horta
8250 N.W. 165th Terrace
Miami Lakes, FL 33016

400001969374
-10/09/96--01079--018
*****70.00 *****70.00

Should you need additional information please call me at (305) 362-5879.

Sincerely Yours,


Odalys C. Silva-Horta
tax accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 2:54

of 10/1/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of

KATT Services Industries Inc.

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

KATT Services Industries Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred shares of (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Odalys C. Silva-Horta
8250 N.W. 165th Terrace
Miami Lakes, FL 33016

The principal office, if known, or the mailing address of the corporation is:

8250 N.W. 165th Terrace
Miami Lakes, FL 33016

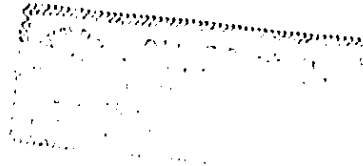
ARTICLE VI - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

Odalys C. Silva-Horta
8250 N.W. 165th Terrace
Miami Lakes, FL 33016

In WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of October, 1996.

 (Seal)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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CERTIFICATE OF REGISTERED AGENT

OF

KATT SERVICE INDUSTRIES INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8250 N.W. 165th Terrace
Miami Lakes, FL 33016

has named Odalys C. Silva-Horta
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered agent