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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: ~~GATSTAR CORPORATION~~**AMYCAT INCORPORATED**

AUDIT NUMBER.....H97000000214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: C.A.J.A. CORPORATION
REF: W97000000278

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Terri Buckley
Corporate Specialist

FAX Aud. #: W97000000214
Letter Number: 997A00000498

ARTICLES OF INCORPORATION

H97-00214

of ANYCAT INCORPORATEDa CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: ANYCAT INCORPORATEDAddress of the Corporation: 6820 HATTERAS DRIVELAKE WORTH, FLORIDA 33467

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 10,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6820 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467and the name of the initial registered agent at such address is DON HILSCHER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Don Hilscher12/31/96

Signature of Registered Agent

Date

DON HILSCHER

Article 6: The board of directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. DON HILSCHER6820 HATTERAS DRIVELAKE WORTH, FLORIDA 33467

Article 7: The Name and address of the incorporator is:

DON HILSCHER6820 HATTERAS DRIVELAKE WORTH, FLORIDA 33467

In witness whereof I have subscribed my name

Don Hilscher

Signature of Incorporator

DON HILSCHER

Prepared by
ace INDUSTRIES, INC.54 NW 11th Street
Miami, FL 33138
305-358-2571

H97-00214