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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO,

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FROM, GUNSTER, YORKLEY, ETAL. (FT. LAUDERDALE)
CONTACT, MARY BLACKFORD CHERRY

ACCT#, Ø76117ØØØ42Ø

PHONE, (561)650-0728

FRX #. (954)523-1722

NAME, KATIGBAK & ASSOCIATES, INC.

AUDIT NUMBER..... H97000009625

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. Ø PAGES..... 6

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1997

GUNSTER, YOAKLEY ET AL

FT LAUDERDALE, FL

SUBJECT: KATIGBAK & ASSOCIATES, INC.

REF: W97000013740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

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Beth Register Corporate Specialist Supervisor FAX Aud. #: H97000009625 Letter Number: 797A00031514

ARTICLES OF INCORPORATION

OF

KATIGBAK & ASSOCIATES, INC.

Article I

Name

The name of the corporation is Katigbak & Associates, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

918 Clove Road Staten Island, New York 10301

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Michael G. Platner, Esq.
FL Bar No.: 366331
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
500 E. Broward Blvd., Suite 1400
Ft. Lauderdale, FL 33394
(934) 462.2000 (Telephone)

The mailing address of this corporation shall be:

918 Clove Road Staten Island, New York 10301

Article V

Capital Stock

The corporation is authorized to issue One Hundred Thousand (100,000) shares of U.S. One and 01/100 Dollar (\$1.00) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 500 E. Broward Boulevard, Suite 1400, Ft. Lauderdale, Florida 33394, and the name of the initial registered agent of this corporation at the address is Valdes-Fauli Corporate Services, Inc. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The

name and address of the initial director of this corporation are listed below:

Alan Katigbak

918 Clove Road

Staten Island, New York 10301

Article VIII

Incorporator

The name and address of the person signing these Articles is:

Alan Katigbak

918 Clove Road

Staten Island, New York 10301

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all claims, demands, losses, costs, expenses, obligations, liabilities, damages, recoveries and deficiencies, including interest, penalties, and reasonable attorney's fees, embracing but not limited to those incurred in defending a claim, action, suit, proceeding, whether civil, criminal,

administrative or investigative, as well as appeals, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings; and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office; and shall continue as to a person who has ceased to be a director, officer, employee or agent; and shall inure to the benefit of the heirs, executors and administrators of such a person; and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted

by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Alan Katigbak

DATED: June 11, 1997

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Katigbak & Associates, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Valdes-Fauli Corporate Services, Inc.

By:

Michael G. Platner, Vice President

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