P97000057529

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED
97 JUN 30 MI II: 04
SLOW JANE STORE STATE STATE
WALLENDER STATE STATE
WALLENDER STATE
WA

SUBJECT: CATALAND CREATIVE GROUP, INC.

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

[√] \$78.75 Filing Fee and Certificate

200002226142--2 -06/30/97--01049--013 *****78.75 ******78.75

FROM: ______ Amy P. Cataland ______ 2219 Alicia Lane ______ Atlantic Beach. FL 32233 ______ Daytime phone: (904) 270-0046

NOTE: Original and one copy of the articles enclosed.

gn 7-1-97

ARTICLES OF INCORPORATION OF CATALAND CREATIVE GROUP, INC.

FILED

97 JUN 30 MI

SECKET SEC

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

ARTICLE I NAME

The name of the corporation shall be: CATALAND CREATIVE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2219 Alicia Lane, Atlantic Beach, FL 32233

ARTICLE III SHARES

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

TEN MILLION (10,000,000) to be divided as follows:

Common Stock - Nine Million Shares (9,000,000)

Serial Preferred Stock - One Million Shares (1,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Amy P. Cataland, 2219 Alicia Lane, Atlantic Beach, FL 32233

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Amy P. Cataland, 2219 Alicia Lane, Atlantic Beach, FL 32233

Amy P. Cataland, Incorporator

Date

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.

Amy/P. Cataland, Registered Agent

Date