

GARY MANDEL P.A.

ACCOUNTING • INCOME TAXES

(954) 431-0991

2561 E. Saratoga Drive
Cooper City, FL 33026-5009

P97000061104

Secretary of State
Corporations Record Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-07/14/97--01052--005
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and a copy of Articles of Corporation for: FAT CAT INTERNATIONAL INC.

Also, please see enclosed a check for \$70.00 to cover the costs of incorporation fees of said corporation.

\$35.00 Filing Fee

\$35.00 Registered Agent Fee

If there are any questions regarding this corporation, please call the number listed above. Thank you.

Respectfully,


Gary Mandel

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 AM 9:34

RP
7-15-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 AM 9:34

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

FAT CAT INTERNATIONAL INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

8871 NW 102 STREET
MIAMI, FLORIDA 33178

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

JOHN HENRY PARLANTE
8871 NW 102 STREET
MIAMI, FLORIDA 33178

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

JOHN HENRY PARLANTE
8871 NW 102 STREET
MIAMI, FLORIDA 33178

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position as signed below:


JOHN HENRY PARLANTE

The Registered Office will be located at the address below:

8871 NW 102 STREET
MIAMI, FLORIDA 33178

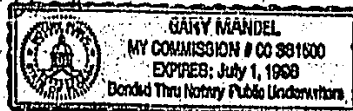
REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Fat Cat International Inc.


Registered Agent

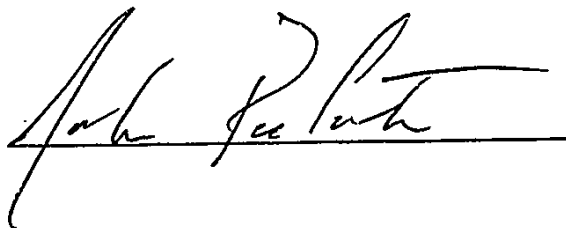
SWORN TO AND SUBSCRIBED BEFORE ME THIS 15 DAY OF
JUNE 1997.


NOTARY PUBLIC

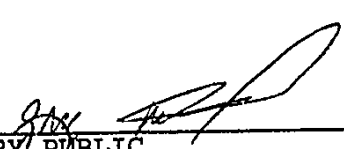


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herinto sert our hands and seals on jUNE 15, 1997 for the purpose of forming this Fat Cat International Corporation under the laws of the State of Florida, and hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



SWORN TO AND SUBSCRIBED BEFORE ME THIS 15 DAY OF JUNE 1997.



NOTARY PUBLIC

