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Requestor's Name

BARRY I HECHTMAN, P.A.

Certified Public Accountant

8900 S.W. 107th Avenue  
Suite 301  
Miami, Florida 33176-1451

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

11-10-97

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHANDLER NOV 17 1997

ARTICLES OF INCORPORATION

EFFECTIVE DATE  
11-10-97

OF  
OCELOT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

OCELOT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10116 NW 55<sup>TH</sup> TERRACE  
MIAMI, FL 33178

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ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

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

MARK H. WOJAK  
10116 NW 55<sup>TH</sup> TERRACE  
MIAMI, FL 33178

  
MARK H. WOJAK

ARTICLE VI - TERM OF EXISTENCE

*This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.*

ARTICLE VII - OFFICERS AND DIRECTORS

*The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):*

MARK H. WOJAK : PRESIDENT – VICE PRESIDENT – SECRETARY - TREASURER

ARTICLE VII INCORPORATOR(S)

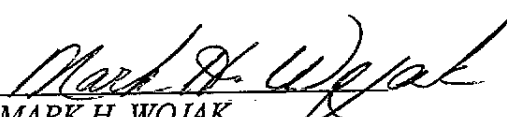
*The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:*

<u>NAME</u>	<u>ADDRESS</u>	<u>NO of SHARES</u>
MARK H. WOJAK	10116 NW 55 <sup>TH</sup> TERRACE MIAMI, FL 33178	250

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TALLAHASSEE, FLORIDA

*Articles of Incorporation this 10TH day of NOVEMBER, 997*

*Signature(s) of Incorporator(s)*

  
MARK H. WOJAK