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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cake Building + Restoration

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Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

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**ARTICLES OF INCORPORATION
OF**

CATE BUILDING & RESTORATION, INC.

The undersigned sets forth these Articles of Incorporation for the purposes of forming a corporation for profit under the Statutes of the state of Florida, providing for the formation, liabilities, rights, privileges and immunities of such Corporation.

Article I

The name of this Corporation shall be Cate Building & Restoration, Inc.

Article II

This Corporation shall be authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

Article III

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be ten thousand (10,000) shares of common stock with the par of value of One (\$1.00) Dollar per share.

Article IV

The amount of capital which this Corporation shall begin business with shall be at least One Thousand (\$1,000.00) Dollars.

Article V

This Corporation shall have perpetual existence.

Article VI

The principal office of this Corporation is to be located at 1700 Worthington Road, West Palm Beach, Florida 33409. The Corporation's initial registered office shall be 3093 Buccaneer Road, Lantana, Florida 33462. The initial registered agent at such address is William G. Cate.

The Board of Directors shall have the power and the authority to change the principal office and registered office of the Corporation within the state of Florida and to establish branch offices and places of business of this Corporation at any such point in the state of Florida or in any state, territory, or district of the United States, or in any foreign country as they may deem necessary for the best interest of the business.

Article VII

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than five Directors nor less than one Director. The initial Board of Directors shall serve for the first year of the Corporation's existence, or until their successors have been duly elected and qualified. The name and address of the initial Board of Directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William G. Cate	3093 Buccaneer Road Lantana, FL 33462

The first meeting of the stockholders and the Director of this Corporation shall be held at the offices of Burns and Severson, P. A., 1400 Centre Park Blvd., Suite 860, West Palm Beach, FL 33402 as soon as practical after the Charter is secured, at which time By-Laws shall be adopted and such other and further business transacted as is necessary for completing the organization of this Corporation.

Article VIII

The name and address of the persons signing these Articles and the number of shares of stock to be taken by him are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
William G. Cate	3093 Buccaneer Road Lantana, FL 33462	1,000

Article IX

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stock holders herein are granted subject to this reservation.

Article X

The subscriber to these Articles of Incorporation is over the age of eighteen years, is sui juris, and is a citizen of the United States of America.

Stock certificates of this Corporation shall not be issued unless and until the same are paid for in full value with cash, or its equivalent. Stock certificates shall not be valid unless issued and signed by the President and attested by the Secretary who shall affix thereon the corporate seal.

Nothing in these Articles of Incorporation shall be taken to limit the power of this Corporation, and this Corporation shall have all of the rights and privileges of Corporations under the laws of the state of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of

January, 1998.

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SIGNED, SEALED AND DELIVERED IN THE
PRESENCE OF :

Lisa D. Vogler

Jose Hernandez

William G. Cate (SEAL)
William G. Cate

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, William G. Cate, to me well-known and known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida in the aforesaid County and State, this 20th day of January, 1998.

(Notary Seal)

Lisa D. Vogler
Notary Public State of Florida
My Commission Expires:



LISA D VOGLER
My Commission OC353151
Expires Mar. 15, 1998
Bonded by ANB
800-852-5878

ACCEPTANCE

I CERTIFY that I am a permanent resident of Palm Beach County and my address is 3093 Buccaneer Road, Lantana, Florida 33462 and I hereby accept the forgoing designation as the Registered Agent for Cate Building & Restoration, Inc.. I further agree to act in this capacity, agree to comply with the provisions of the Florida Statutes relative to the keeping of the office open, and I am familiar with, and accept, the obligations of the position as Registered Agent.

Dated this 20th day of January, 1998.

William G. Cate
William G. Cate, Registered Agent