

12/01/98

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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: CATEK GROUP, INC.

AUDIT NUMBER.....H98000022329

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

41 12/2/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 1, 1998

EMPIRE

SUBJECT: CATEK GROUP, INC.  
REF: W98000026821

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

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000022329  
Letter Number: 498A00056896

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**ARTICLES OF INCORPORATION  
OF  
CATEK GROUP, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **CATEK GROUP, INC.** The principal address of the corporation is: 3640 N. Andrews Avenue, Fort Lauderdale, FL 33309.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

**ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

**ARTICLE VI**

The street address of its initial registered office is 2806 N. University Drive, Sunrise, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg.

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

  
**JOEL E. GREENBERG**

Joel E. Greenberg, P.A./ Joel E. Greenberg, Esq  
2806 N. University Drive, Sunrise, FL 33322  
Fla Bar No: 983070 Ph. 954-749-0055

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**ARTICLE VII**

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor(s) is elected and qualified is:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Cesar A. Tasayco, Jr.	3640 N. Andrews Avenue Fort Lauderdale, FL 33309

**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

**ARTICLE IX**

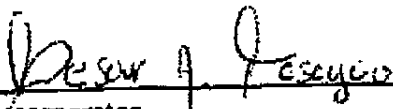
The name and address of each incorporator is:

<b>NAME</b>	<b>MAILING ADDRESS</b>
Cesar A. Tasayco, Jr.	3640 N. Andrews Avenue Fort Lauderdale, FL 33309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Incorporator

**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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