# P99000017956

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From;

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number \$ (305)541-3694

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SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF CATOVEST INTERNATIONAL, INC.

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#### ARTICLE I - NAME

The name of this corporation is CATOVEST INTERNATIONAL, INC.

#### **ARTICLE II - ADDRESS**

The street and mailing address of this corporation is 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.

#### ARTICLE III - AUTHORIZED SHARES

This Corporation is authorized to issue 1,000 shares of capital stock.

#### ARTICLE IV - CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

#### ARTICLE V - SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issued in series.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mark A. Marder. The street address of the initial registered office of this Corporation is Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

Mark A. Marder, Esq. 9400 S. Dadeland Blvd., PH 5 Miami, Florida 33156 F.B.N. 248835 325) 670-8700

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#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Mark A. Marder, Penthouse Five,

9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of February, 1999.

MARK A. MARDER

Mark A. Marder, Esquire Penthouse Five 9400 South Dadeland Towers Miami, Florida 33156 F.B.N. 248835

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

State and County aforesaid, this 24th day of February, 1999.

My commission expires:

Torrest Russiant CCS63148
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NOTARY PUBLIC, State of Florida

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#### **ACCEPTANCE OF REGISTERED AGENT**

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

MARK A. MARDER

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