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PEARL ZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-03/24/99--01047--021

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CATERA BUSINESS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



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2:00



Certified Copy



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Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
99 MAR 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/24
DIVISION OF CORPORATIONS
99 MAR 24 AM 11:28

Examiner's Initials

FILED

99 MAR 24 PM 12:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CATERA BUSINESS, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

CATERA BUSINESS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**11275 SW 50TH STREET
MIAMI, FLORIDA 33165**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) share of \$1.00 par value Common Stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE IV

The name and Florida street address of the initial registered agent are:

**SERGIO CALDERA
11275 SW 50TH STREET
MIAMI, FLORIDA 33165**

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SERGIO CALDERA- PRESIDENT
11275 SW 50TH STREET
MIAMI, FL 33165

 SERGIO CALDERA
Signature/Incorporator

03/23/99
Date

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 SERGIO CALDERA
Signature/Registered Agent

03/23/99
Date

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