

# P99000032975

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

### C.A.T. ASSOCIATED INC.

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

April 12, 1999

EMPIRE

SUBJECT: C.A.T. ASSOCIATED INC.  
REF: W99000008571

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**OF**

**C.A.T. ASSOCIATED INC.**

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## Article I

The name of this corporation shall be:

**C.A.T. ASSOCIATED INC.**

## Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

The principal place of business and mailing address of this corporation shall be: 9100 S. DADELAND BLVD., SUITE #402  
MIAMI, FL 33156

## Article IV

The general nature of business of this corporation is to transact any and all lawful business.

## Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## Article VI

The name and street address of the initial Registered Agent of this corporation shall be: XIOMARA LEE  
9100 S. DADELAND BLVD., SUITE #402  
MIAMI, FL 33156

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

TERESA MARIN  
PRESIDENT

540 BRICKELL KEY 2 APT. 1411  
MIAMI, FL 33131

ALBA SERRANO  
VICE-PRESIDENT


17820 S.W. 200 STREET  
MIAMI, FL 33189

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 12TH day of APRIL, 1999.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

First that C. A. T. Associated inc  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida with its principal office, as  
(Florida)  
indicated in the articles of incorporation has named Romana Lee  
(Name of Registered Agent)  
located at 9100 S. Dade Blvd Box 402  
City of Miami County of Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS 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 PROVISIONS 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

Signature Romana Lee  
Registered Agent

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