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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CATALINA INTERNATIONAL HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION
Catalina International Holdings, Inc.
a Florida Corporation

I, the undersigned incorporator of this corporation under Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: Catalina International Holdings, Inc.

ARTICLE II

The general nature of the business to be conducted by this Corporation is:

1. To hold title to, lease, manage, operate, and control real estate, and to otherwise invest in real estate either commercial or residential in nature.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all

THESE ARTICLES PREPARED BY:
Sheldon Evans, P.A.
6175 N.W. 153rd Street, Suite 312
Miami Lakes, FL 33014
Telephone #: (305) 557-6060
Florida Bar #: 168132

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or any part of parts of the properties, assets, business and goodwill or any persons, firms, associations or corporations.

4. To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock which have a par value of \$1.00. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for, or take any part (prorata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be 6175 N.W. 153rd Street, Office Suite 312,

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Miami Lakes, FL 33014, or such other place as may be designated by the Board of Directors.

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

ARTICLE VI

The name and addresses of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Gerardo Ciuk | c/o Sheldon Evans, P.A. 6175 N.W. 153 rd Street Suite 312 Miami Lakes, FL 33014 |

ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A. 6175 N.W. 153rd Street, Suite 312, Miami Lakes, Florida 33014, who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 6175 N.W. 153rd Street, Suite 312, Miami Lakes, Florida 33014.

ARTICLE VIII

The name of the members of the initial officers are:

| <u>NAME</u> | <u>TITLE</u> |
|--------------|---------------------|
| Gerardo Ciuk | President |
| Gerardo Ciuk | Secretary/Treasurer |

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ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing any such contract or transaction with alike force and effect as if he were not so interested or were not a director, member or officer of such other corporation, firm, association or partnership.

ARTICLE X

The name and address of the sole incorporator and subscriber is:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Sheldon Evans, P.A. | 6175 N.W. 153 rd Street Office Suite 312 Miami Lakes, FL 33014 |

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IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of July, 1999.

Sheldon Evans - P.A.
Sheldon Evans, P.A., as Sole Incorporator

Sheldon Evans - P.A.
SHELDON EVANS, P.A., as
Registered Agent/Acceptance Acknowledged
accepting designation as set forth in Article
VII above and accepting compliance with provisions
of Fla Stat. Section 48.091

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