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

Cathtech Group Inc.

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 AUG 20 PM 12:00
TALLAHASSEE, FLORIDA
RECEIVED
99 AUG 20 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/20

ARTICLES OF INCORPORATION

OF

CATHTECH GROUP, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Cathtech Group, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 2,500,000 shares of common voting stock having a par value of \$1.00 per share.

FILED
99 AUG 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 3 Commerce Blvd, Palm Coast, FL 32164. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Alan Rabin
3 Commerce Blvd.
Palm Coast, FL 32164

The number of directors may be changed from time to time in accordance with the bylaws.

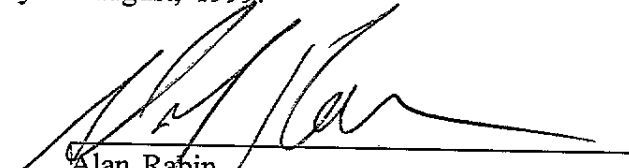
ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Alan Rabin
3 Commerce Blvd.
Palm Coast, FL 32164

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 19th day of August, 1999.


Alan Rabin

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19 day of August, 1999,
by Alan Rabin, who is personally known to me or has produced _____
as identification.

NOTARY PUBLIC:

Sign: Patricia N. Szewczyk
Print: _____

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



Patricia N. Szewczyk
MY COMMISSION # CC595157 EXPIRES
January 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, CATHTECH GROUP, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

CATHTECH GROUP, INC.

By: 

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Cathtech Group, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 

Thomas S. Hart
Vice President

99 AUG 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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