

**Electronic Articles of Incorporation
For**

P07000096396
FILED
August 28, 2007
Sec. Of State
jshivers

COPY CAT ENTERTAINMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COPY CAT ENTERTAINMENT INC

Article II

The principal place of business address:

307 SOUTHAMPTON DRIVE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

307 SOUTHAMPTON DRIVE
INDIALANTIC, FL. US 32903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL P IORIO
307 SOUTHAMPTON DRIVE
INDIALANTIC, FL. 32903

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000096396
FILED
August 28, 2007
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL IORIO

Article VI

The name and address of the incorporator is:

MICHAEL IORIO
307 SOUTHAMPTON DRIVE

INDIALANTIC, FL 32903

Incorporator Signature: MICHAEL IORIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBRA L IORIO
307 SOUTHAMPTON DRIVE
INDIALANTIC, FL. 32903 US

Title: VP
MICHAEL P IORIO
307 SOUTHAMPTON DRIVE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

09/01/2007