

**Electronic Articles of Incorporation
For**

P07000130243
FILED
December 10, 2007
Sec. Of State
clewis

CAT STAMPS INCORPORATED

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:

CAT STAMPS INCORPORATED

Article II

The principal place of business address:

6767 ASHBURN ROAD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6767 ASHBURN ROAD
LAKE WORTH, FL. US 33467

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:

1000

Article V

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

TOM N THOMPSON
6767 ASHBURN ROAD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: TOM N THOMPSON

Article VI

The name and address of the incorporator is:

TOM N THOMPSON
6767 ASHBURN ROAD

LAKE WORTH, FLORIDA 33467

Incorporator Signature: TOM N THOMPSON

Article VII

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

Title: P
TOM N THOMPSON
6767 ASHBURN ROAD
LAKE WORTH, FL. 33467 US

Title: VP
CINDY A THOMPSON
6767 ASHBURN ROAD
LAKE WORTH, FL. 33467 FL

Article VIII

The effective date for this corporation shall be:

12/10/2007