

**Electronic Articles of Incorporation
For**

P15000058981
FILED
July 09, 2015
Sec. Of State
msolomon

NEW KATHY'S PLACE CORP

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:

NEW KATHY'S PLACE CORP

Article II

The principal place of business address:

1903 HARRISON STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

P.O.BOX 223592
HOLLYWOOD, FL. 33022-359

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:

100000

Article V

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

KATHRYN M FOLEY
2648 WILSON ST
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: KATHRYN M. FOLEY

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Article VI

The name and address of the incorporator is:

MITCHELL SILVER
2648 WILSON ST

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: MITCHELL SILVER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
KATHRYN M FOLEY
1550 HAYES STREET
HOLLYWOOD, FL. 33020

Title: S,D
JOSEPH FOLEY
1550 HAYES STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

07/09/2015