

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

CATO SALES & SERVICE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

15264 E. COLONIAL DRIVE
ORLANDO, FL. US 32826

The mailing address of the Limited Liability Company is:

15264 E. COLONIAL DRIVE
ORLANDO, FL. US 32826

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WILLIAM P WEATHERFORD JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL. 32789

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WILLIAM P. WEATHERFORD, JR.

Article V

The effective date for this Limited Liability Company shall be:

03/02/2009

Signature of member or an authorized representative of a member

Signature: WILLIAM P. WEATHERFORD, JR.