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OF
BARRETT, CHAPMAN & RUTA

PROFESSIONAL ASSOCIATION

Richard Lee Barrett
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December 18, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ITTY KAT, INC.

400003511964- - 9
-12/22/00--01086--002
****122.50 *****78.75

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

EFFECTIVE DATE
12-15-00

VICTOR L. CHAPMAN

VLC/mep
Enclosures

T. Burch JAN 2 2001

ARTICLES OF INCORPORATION
OF
ITTY KAT, INC.

FILED
00 DEC 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is **ITTY KAT, INC.**

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

EFFECTIVE DATE
12-15-00

The principal office and mailing address of the corporation is 7154 N. University Drive, Suite 500, Tamrac, Florida 33321.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 100 shares par value of \$1.00 dollars per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized),

including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is Natasha Capell, 7154 N. University Drive, Suite 500, Tamrac, Florida 33321.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

Natasha Capell

7154 N. University Drive, Suite 500
Tamrac, Florida 33321

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is Natasha Capell, 7154 N. University Drive, Suite 500, Tamrac, Florida 33321.

ARTICLE VIII

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IX

EFFECTIVE DATE

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 20 day of December, 2000.



Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.



Registered Agent