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CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Catherines #5868, Inc.

0

☒ Profit - Articles

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

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Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL 16 2001

ARTICLES OF INCORPORATION

OF

Catherines #5868, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Catherines #5868, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 450 Winks Lane, Bensalem, PA 19020.

THIRD: The number of shares the corporation is authorized to issue is: 2,000 shares of Common Stock, with a par value of \$1.00 per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

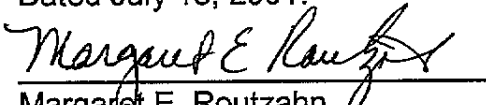
FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Linda M. Madway	450 Winks Lane, Bensalem, PA 19020
John J. Sullivan	450 Winks Lane, Bensalem, PA 19020
Rodney Schriver	3750 State Road, Bensalem, PA 19020

SIXTH: The name and address of each incorporator is:

Margaret E. Routzahn	1515 Market St., Philadelphia, PA 19102
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Dated July 13, 2001.


Margaret E. Routzahn
Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

By: Margaret E. Routzahn

Margaret E. Routzahn

Special Assistant Secretary

Date: July 13, 2001

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