

**Electronic Articles of Incorporation
For**

**P01000096098
FILED
October 02, 2001
Sec. Of State**

KATSU CLUB, INC.

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:

KATSU CLUB, INC.

Article II

The principal place of business address:

6613 NOBLES FERRY ROAD
LIVE OAK, FL. 32060

The mailing address of the corporation is:

12626 145TH ROAD
LIVE OAK, FL. 32052

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:

500

Article V

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

LYNDA M FOLSOM
548 CHANBRIDGES ROAD
JASPER, FL. 32052

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

Registered Agent Signature: LYNDA M FOLSOM

Article VI

The name and address of the incorporator is:

LYNDA M FOLSOM
PO BOX 927
JASPER FL 32052

Incorporator Signature: LYNDA M FOLSOM

Article VII

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

Title: DPVT
SUSAN E FRESE
12626 145TH ROAD
LIVE OAK, FL. 32060

Title: S
LYNDA M FOLSOM
PO BOX 927
JASPER, FL. 32052