

P02000010901

Natalia Ferns
2245 Wilton Drive
Wilton Manors, Florida 33305

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 25 AM 7:58

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

900004795489-7

-01/25/02--01012--002

2. _____
(Corporation Name) (Document #)

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

J E

1/31

**ARTICLES OF INCORPORATION
OF
QUEEN OF CATS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME**

The name of the Corporation is:

QUEEN OF CATS, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of \$.0001 par value common stock.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 25 AM 7:58

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is 2245 Wilton Drive, Wilton Manors, Florida 33305 and the name of the registered agent of this Corporation at such address is Natalia Ferns.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have four (4) directors. The number of directors may be increased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Directors of the corporation are:

Natalia Ferns
2245 Wilton Drive
Wilton Manors, Florida 33305

Leez O'Neill
2245 Wilton Drive
Wilton Manors, Florida 33305

Lorens O'Neill
2245 Wilton Drive
Wilton Manors, Florida 33305

Jaroslava Popova
2245 Wilton Drive
Wilton Manors, Florida 33305

ARTICLE VIII
INCORPORATOR

The name and address of the Corporation's incorporator is:

Natalia Ferns
2245 Wilton Drive
Wilton Manors, Florida 33305

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names on this 21st day of January, 2002.



Natalia Ferns, Incorporator

I accept the duties and responsibilities as Registered Agent:

By: 

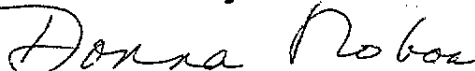
Natalia Ferns, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 25 AM 7:58

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

On this, the 22 day of Jan, 2002 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Natalia Ferns, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida

My Commission Expires: July 8, 2005

