

**Electronic Articles of Incorporation
For**

P02000068782
FILED
June 21, 2002
Sec. Of State

ALLI CATS INCORPORATED

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:

ALLI CATS INCORPORATED

Article II

The principal place of business address:

7831 REFLECTION COVE DRIVE
106
FT. MYERS, FL. 33907

The mailing address of the corporation is:

7831 REFLECTION COVE DRIVE
106
FT. MYERS, FL. 33907

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:

100,000

Article V

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

PAUL HILL
7831 REFLECTION COVE DRIVE
106
FT. MYERS, FL. 33907

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

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Registered Agent Signature: PAUL HILL

Article VI

The name and address of the incorporator is:

LEONARD I. FISCHER
1775 HANCOCK STREET, SUITE 285
SAN DIEGO, CA 92110

Incorporator Signature: LEONARD I. FISCHER

Article VII

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

Title: P
PAUL HILL
7831 REFLECTION COVE DRIVE # 106
FT. MYERS, FL. 33907

Title: V
TERESA HILL
7831 REFLECTION COVE DRIVE # 106
FT. MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

06/18/2002