

CAPITAL CONNECTION

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Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

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FLORIDA PROFIT CORPORATION OR P.A.**KITTY COWBOY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	0374
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
KITTY COWBOY, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of KITTY COWBOY, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is KITTY COWBOY, INC. and the street address of the initial principal office of the Corporation is 1585 N.E. 37th Street, Oakland Park, FL 33334.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (1.00) par value Common Stock.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 615 Northeast Third Avenue, Fort Lauderdale, FL 33304 and the name of the initial Registered Agent of the Corporation at that address is Rudolf & Hoffman, P.A.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Anthony E. Beall, Jr.	1585 N.E. 37 th Street Oakland Park, FL 33334

ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Gary L. Rudolf, Esquire, Rudolf & Hoffman, P.A., 615 Northeast Third Avenue, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of September 2002.


GARY L. RUDOLF, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for KITTY COWBOY, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

RUDOLF & HOFFMAN, P.A., Initial
Registered Agent

Dated: Sept. 10, 2002

By:


GARY L. RUDOLF, President

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