

**Electronic Articles of Incorporation
For**

**P02000125020
FILED
November 25, 2002
Sec. Of State**

THE COUNTRY CAT INN, 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:

THE COUNTRY CAT INN, INC.

Article II

The principal place of business address:

700 ORCHID SPRINGS DRIVE
SUITE B
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

700 ORCHID SPRINGS DRIVE
SUITE B
WINTER HAVEN, FL. US 33884

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 SHARES AT \$500 PAR VALUE PER SHARE

Article V

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

MITSIE VARGAS
750 SANTA MARGA DRIVE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: MITSIE VARGAS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILIMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
GASTON VARGAS JR.
750 SANTA MARIA DRIVE
WINTER HAVEN, FL. 33884 US