

**Electronic Articles of Incorporation  
For**

**P03000080200  
FILED  
July 22, 2003  
Sec. Of State**

KITTY CABANA, 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:

KITTY CABANA, INC.

**Article II**

The principal place of business address:

1505 NE 24TH ST.  
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

1505 NE 24TH ST.  
WILTON MANORS, FL. 33305

**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:

7500

**Article V**

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

MARLA HOFER  
1505 NE 24TH ST.  
WILTON MANORS, FL. 33305

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

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Registered Agent Signature: MARLA HOFER

### **Article VI**

The name and address of the incorporator is:

MARLA HOFER  
1505 NE 24TH ST.  
WILTON MANORS, FL 33305

Incorporator Signature: MARLA HOFER

### **Article VII**

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

Title: P  
MARLA HOFER  
1505 NE 24TH ST.  
WILTON MANORS, FL. 33305

Title: V  
MICHAEL D RAND  
511 SW 9TH ST.  
FT. LAUDERDALE, FL. 33315