

**Electronic Articles of Incorporation
For**

P04000060809
FILED
April 12, 2004
Sec. Of State
thampton

KITTIES KORNER, 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:

KITTIES KORNER, INC.

Article II

The principal place of business address:

7887 NW 121 WAY
PARKLAND, FL. 33073

The mailing address of the corporation is:

7887 NW 121 WAY
PARKLAND, FL. 33073

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:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL. 33431

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

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Registered Agent Signature: VICTOR LERRO

Article VI

The name and address of the incorporator is:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

Incorporator Signature: VICTOR LERRO

Article VII

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

Title: PTD
ANDREW SWAN
7887 NW 121 WAY
PARKLAND, FL. 33073

Title: VSD
JEAN SWAN
7887 NW 121 WAY
PARKLAND, FL. 33073