

**Electronic Articles of Incorporation
For**

P04000085929
FILED
June 02, 2004
Sec. Of State
jshivers

THE KAT'S MEOW, UNIQUE GIFTS & DESIGN, 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 KAT'S MEOW, UNIQUE GIFTS & DESIGN, INC.

Article II

The principal place of business address:

3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL. US 33487

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:

1500

Article V

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

SHANNON L PARKOFF
3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: SHANNON LYNN PARKOFF

Article VI

The name and address of the incorporator is:

SHANNON LYNN PARKOFF
3700 SOUTH OCEAN BLVD.
#1706
HIGHLAND BEACH, FL 33487

Incorporator Signature: SHANNON LYNN PARKOFF

Article VII

The effective date for this corporation shall be:

06/01/2004