

**Electronic Articles of Incorporation
For**

P04000090945
FILED
June 11, 2004
Sec. Of State
cblalock

CATHERINE'S CREATIONS, 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:

CATHERINE'S CREATIONS, INC.

Article II

The principal place of business address:

4071 REDBIRD CIRCLE SOUTH
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4071 REDBIRD CIRCLE SOUTH
SARASOTA, FL. US 34231

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

Article V

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

JOHN F. COOK, P.A.
2033 WOOD STREET
SUITE 220
SARASOTA, FL. 34237

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

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Registered Agent Signature: JOHN F. COOK

Article VI

The name and address of the incorporator is:

CATHERINE L. CULP
4071 REDBIRD CIRCLE SOUTH
SARASOTA, FL 34231

Incorporator Signature: CATHERINE L. CULP

Article VII

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

Title: P/D
CATHERINE L CULP
4071 REDBIRD CIRCLE SOUTH
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

06/11/2004