

**Electronic Articles of Incorporation
For**

P04000170365
FILED
December 21, 2004
Sec. Of State
thampton

CATLADY, 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:

CATLADY, INC.

Article II

The principal place of business address:

1908 KLEMER STREET
BAKERSFIELD, CA. 93314

The mailing address of the corporation is:

1908 KLEMER STREET
BAKERSFIELD, CA. 93314

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:

1

Article V

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

TONY CASIO
20 S.W. 5TH STREET
STEWART, FL. 34994

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

P04000170365
FILED
December 21, 2004
Sec. Of State
thampton

Registered Agent Signature: TONY CASIO

Article VI

The name and address of the incorporator is:

GAYLE AUKLAND
1908 KLEMER STREET
BAKERSFIELD, CA 93314

Incorporator Signature: GAYLE AUKLAND

Article VII

The effective date for this corporation shall be:

12/22/2004