

**Electronic Articles of Incorporation
For**

P04000172778
FILED
December 29, 2004
Sec. Of State
jshivers

FAT KAT PRODUCTIONS, 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:

FAT KAT PRODUCTIONS, INC.

Article II

The principal place of business address:

2380 FOLIAGE OAK TERRACE
OVIEDO, FL. US 32766

The mailing address of the corporation is:

2380 FOLIAGE OAK TERRACE
OVIEDO, FL. US 32766

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:

1000

Article V

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

COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766

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

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Registered Agent Signature: COLIN R. YEADON

Article VI

The name and address of the incorporator is:

COLIN R. YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL 32766

Incorporator Signature: COLIN R. YEADON

Article VII

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

Title: D
COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766 US

Title: P
COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766 US

Title: VP
COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766 US

Title: S
COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766 US

Title: T
COLIN R YEADON
2380 FOLIAGE OAK TERRACE
OVIEDO, FL. 32766 US

Article VIII

The effective date for this corporation shall be:

12/23/2004