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.

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

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