

**Electronic Articles of Incorporation
For**

P05000021779
FILED
February 10, 2005
Sec. Of State
jshivers

IT'S THE CATS MEOW, 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:

IT'S THE CATS MEOW, INC.

Article II

The principal place of business address:

415 ESPANOLA WAY
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

415 ESPANOLA WAY
MIAMI BEACH, FL. 33139

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:

JALFIQ ACCOUNTING CORPORATION
561 NE 79 STREET
SUITE # 226
MIAMI, FL. 33138

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

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Registered Agent Signature: MILTON F. QUINTERO

Article VI

The name and address of the incorporator is:

JUDITH OZER
415 ESPANOLA WAY
MIAMI BEACH, FL 33139

Incorporator Signature: JUDITH OZER

Article VII

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

Title: P
JUDITH OZER
780 NE 69TH STREET # 310
MIAMI, FL. 33138

Title: VP
HARRIET DINARI
400 SOUTH POINT DRIVE # 1802
MIAMI BEACH, FL. 33139