

**Electronic Articles of Incorporation
For**

P05000106245
FILED
July 29, 2005
Sec. Of State
bregister

KIT KAT CLUB 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:

KIT KAT CLUB INC.

Article II

The principal place of business address:

1133 BAL HARBOR BLVD
143
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

1133 BAL HARBOR BLVD
143
PUNTA GORDA, FL. US 33950

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:

KATHERINE L HWASS P/S
1133 BAL HARBOR BLVD
143
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: KATHERINE L. HWASS

Article VI

The name and address of the incorporator is:

KATHERINE HWASS
1133 BAL HARBOR BLVD
#143
PUNTA GORDA FL. 33950

Incorporator Signature: KATHERINE L. HWASS

Article VII

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

Title: P
KATHERINE L HWASS
1133 BAL HARBOR BLVD #143
PUNTA GORDA, FL. 33950

Title: D
KATHERINE L HWASS
1133 BAL HARBOR BLVD #143
PUNTA GORDA, FL. 33950

Title: S
KATHERINE L HWASS
1133 BAL HARBOR BLVD #143
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

07/29/2005