

**Electronic Articles of Incorporation
For**

P05000113592
FILED
August 16, 2005
Sec. Of State
thampton

KITTY'S CABARET, 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:

KITTY'S CABARET, INC

Article II

The principal place of business address:

4646 BLUE PINE CIRCLE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4646 BLUE PINE CIRCLE
LAKE WORTH, FL. 33463

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:

CAP SERVICE CORPORATION
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: KERRY A. GREENWALD

Article VI

The name and address of the incorporator is:

PATRICK SCHNEIDER
4646 BLUE PINE CIRCLE
LAKE WORTH, FL 33463

Incorporator Signature: PATRICK SCHNEIDER

Article VII

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

Title: P
PATRICK SCHNEIDER
4646 BLUE PINE CIRCLE
LAKE WORTH, FL. 33463

Title: VP
CARRAN SCHNEIDER
1433 COUNCIL BLUFF DRIVE
ATLANTA, GA. 30345

Title: SEC
PATRICK SCHNEIDER
4646 BLUE PINE CIRCLE
LAKE WORTH, FL. 33463

Title: T
CARRAN SCHNEIDER
1433 COUNCIL BLUFF DRIVE
ATLANTA, GA. 30345