

**Electronic Articles of Incorporation
For**

P05000131613
FILED
September 26, 2005
Sec. Of State
thampton

KATHY'S \$ DISCOUNT, 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:

KATHY'S \$ DISCOUNT, INC

Article II

The principal place of business address:

1665 WEST 68 ST
106
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1665 WEST 68 ST
106
HIALEAH, FL. US 33012

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:

1,000 SHARES @ 1.00 PAR VALUE

Article V

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

KELY Y BANEGAS
1665 WEST 68 ST
106
HIALEAH, FL. 33012

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

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Registered Agent Signature: KELY Y. BANEGAS

Article VI

The name and address of the incorporator is:

KELY Y. BANEGAS
1665 WEST 68 ST
106
HIALEAH, FL 33012

Incorporator Signature: KELY Y. BANEGAS

Article VII

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

Title: P
KELY Y BANEGAS
1665 WEST 68 ST # 106
HIALEAH, FL. 33012 US

Title: S
KELY Y BANEGAS
1665 WEST 68 ST # 106
HIALEAH, FL. 33012 US

Title: T
KELY Y BANEGAS
1665 WEST 68 ST # 106
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

09/23/2005