

**Electronic Articles of Incorporation
For**

P06000008054
FILED
January 17, 2006
Sec. Of State
Ipooe

KATHY & CO., 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 & CO., INC.

Article II

The principal place of business address:

175 BENT TREE DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

175 BENT TREE DRIVE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

CONSULTANT.

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:

KATHY SORKIN
175 BENT TREE DRIVE
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: KATHY SORKIN

Article VI

The name and address of the incorporator is:

KATHY SORKIN
175 BENT TREE DRIVE

PALM BEACH GARDENS FL 33418

Incorporator Signature: KATHY SORKIN

Article VII

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

Title: PVST
KATHY SORKIN
175 BENT TREE DRIVE
PALM BEACH GARDENS, FL. 33418

Title: D
KATHY SORKIN
175 BENT TREE DRIVE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

01/16/2006