

**Electronic Articles of Incorporation
For**

P06000029016
FILED
February 27, 2006
Sec. Of State
thampton

CATO INDUSTRIES, 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:
CATO INDUSTRIES, INC.

Article II

The principal place of business address:
431 JUPITER LAKES BLVD
2132D
JUPITER, FL. 33458

The mailing address of the corporation is:
431 JUPITER LAKES BLVD
2132D
JUPITER, FL. 33458

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:
10

Article V

The name and Florida street address of the registered agent is:
ELLEN MCKENZIE
431 JUPITER LAKES BLVD
2132D
JUPITER, FL. 33458

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

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Registered Agent Signature: ELLEN MCKENZIE

Article VI

The name and address of the incorporator is:

ELLEN MCKENZIE
431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458

Incorporator Signature: ELLEN MCKENZIE

Article VII

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

Title: P
BARRY G CATO
431 JUPITER LAKES BLVD #2132D
JUPITER, FL. 33458

Title: VP
ELLEN MCKENZIE
431 JUPITER LAKES BLVD #2132D
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

03/01/2006