

**Electronic Articles of Incorporation
For**

P06000043345
FILED
March 27, 2006
Sec. Of State
thampton

THE KLASSY KAT, 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:

THE KLASSY KAT, INC.

Article II

The principal place of business address:

2794 COUNTRYSIDE BLVD
3
CLEARWATER, FL. US 337613674

The mailing address of the corporation is:

2794 COUNTRYSIDE BLVD
3
CLEARWATER, FL. US 337613674

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:

100

Article V

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

REBECCA A PITTS
2794 COUNTRYSIDE BLVD
3
CLEARWATER, FL. 337613674

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

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Registered Agent Signature: REBECCA A. PITTS

Article VI

The name and address of the incorporator is:

REBECCA A. PITTS
2794 COUNTRYSIDE BLVD
3
CLEARWATER, FL 337613674

Incorporator Signature: REBECCA A. PITTS

Article VII

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

Title: P
REBECCA A PITTS
2794 COUNTRYSIDE BLVD, #3
CLEARWATER, FL. 337613674 US

Title: VP
REBECCA A PITTS
2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL. 337613674 US

Title: T
RONALD R PITTS
2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL. 337613674 US

Title: S
RONALD R PITTS
2794 COUNTRYSIDE BLVD #3
CLEARWATER, FL. 337613674 US

Article VIII

The effective date for this corporation shall be:

03/26/2006