

**Electronic Articles of Incorporation
For**

P06000097931
FILED
July 26, 2006
Sec. Of State
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CATBOOKS.COM, 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:
CATBOOKS.COM, INC.

Article II

The principal place of business address:
2750 RACE TRACK RD
SUITE 305-124
ST. JOHNS, FL. 32259

The mailing address of the corporation is:
PO BOX 2170
ST. AUGUSTINE, FL. 32085

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:
500

Article V

The name and Florida street address of the registered agent is:
BRYAN SYLVER
2750 RACE TRACK ROAD
SUITE 305-124
ST. JOHNS, FL. 32259

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

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Registered Agent Signature: BRYAN SYLVER

Article VI

The name and address of the incorporator is:

BRYAN SYLVER
2750 RACE TRACK ROAD
SUITE 305-124

Incorporator Signature: BRYAN SYLVER

Article VII

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

Title: P
BRYAN SYLVER
2750 RACE TRACK ROAD SUITE 305-124
ST. JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

07/25/2006