Electronic Articles of Incorporation For

P06000138544 FILED November 02, 2006 Sec. Of State dwhite

LUCKY KITTEN VENTURES, 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:

LUCKY KITTEN VENTURES, INC.

Article II

The principal place of business address:

3093 NICHOLSON DRIVE WINTER PARK, FL. US 32792

The mailing address of the corporation is:

3093 NICHOLSON DRIVE WINTER PARK, FL. US 32792

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:

EDWARD GORAK 3093 NICHOLSON DRIVE WINTER PARK, FL. 32792 I certify that I am familiar with and accept the responsibilities of registered agent.

Sec.

Registered Agent Signature: EDWARD GORAK

Article VI

The name and address of the incorporator is:

EDWARD GORAK 3093 NICHOLSON DRIVE

WINTER PARK, FL 32792

Incorporator Signature: EDWARD GORAK

Article VII

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

Title: P EDWARD GORAK 3093 NICHOLSON DRIVE WINTER PARK, FL. 32792 US

Title: VP HEATHER GORAK 3093 NICHOLSON DRIVE WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

11/01/2006

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