

**Electronic Articles of Incorporation
For**

P07000058435
FILED
May 15, 2007
Sec. Of State
bmcknight

KAT EYES, 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:

KAT EYES, INC.

Article II

The principal place of business address:

8880 N. LAKE DASHA DRIVE
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8880 N. LAKE DASHA DRIVE
PLANTATION, FL. US 33324

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:

KATHLEEN M ANTONA
8880 N. LAKE DASHA DRIVE
PLANTATION, FL. 33324

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

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Registered Agent Signature: KATHLEEN M. ANTONA

Article VI

The name and address of the incorporator is:

KATHLEEN M. ANTONA
8880 N. LAKE DASHA DRIVE

PLANTATION, FL 33324

Incorporator Signature: KATHLEEN M. ANTONA

Article VII

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

Title: P,D
KATHLEEN M ANTONA
8880 N. LAKE DASHA DRIVE
PLANTATION, FL. 33324 US