

**Electronic Articles of Incorporation
For**

P07000073484
FILED
June 25, 2007
Sec. Of State
rdunlap

KATELYN FINANCIAL 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:

KATELYN FINANCIAL INC.

Article II

The principal place of business address:

5800 NW 14TH STREET
SUNRISE, FL. 33313

The mailing address of the corporation is:

5800 NW 14TH STREET
SUNRISE, FL. 33313

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:

SYLVIA E CLEMENTS
5800 NW 14TH STREET
SUNRISE, FL. 33313

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

P07000073484
FILED
June 25, 2007
Sec. Of State
rdunlap

Registered Agent Signature: SYLVIA E.CLEMENTS

Article VI

The name and address of the incorporator is:

SYLVIA E. CLEMENTS
5800 NW 14TH STREET

SUNRISE, FLORIDA 33313

Incorporator Signature: SYLVIA E. CLEMENTS

Article VII

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

Title: P
SYLVIA E CLEMENTS
5800 NW 14TH STREET
SUNRISE, FL. 33313

Title: SEC
LAMARCUS W LARRY
4189 HILLSBOROUGH AVE
TAMPA, FL. 33610

Title: TREA
KENYA N CLEMENTS
P.O. BOX 33 JONES STREET
LUMBER CITY, GA. 31549

Article VIII

The effective date for this corporation shall be:

06/22/2007