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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

CAT EAT CAT Productions Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: CAT EAT CAT Productions Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: CAT EAT CAT Productions Inc. 10041 SW 141 Street
Miami FL 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard V. Gray, Esq. 1575 San Ignacio Ave. #100A Coral Gables FL 33146

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ellen L. Gray Richard V. Gray

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard Gray, Esq. I FL Bar Member 218898 Richard V. Gray Esq. P.A. 1575 San Ignacio Ave. #100A Coral Gables FL 33146 305-441-0661 12/12/2007 10:06 5616941639 H07000297638

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard Gray, Esq. 1575 San Ignacio Ave. #100A Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2007.

The undersigned incorporator executed these Articles of Incorporation on December 12, 2007.

RICHARD GRAY, ESQ.

by Valerie Hawk as attorncy-in-fact

Richard Gray, Esq. | FL Bar Member 218898 Richard V. Gray Esq. P.A. 1575 San Ignacio Ave. #100A Coral Gables FL 33146 305-441-0661 12/12/2007 10:05 5616941639

SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CAT EAT CAT Productions Inc.

REGISTERED AGENT/OFFICE:

Richard V. Gray, Esq. 1575 San Ignacio Ave. #100A Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD V. GRAY, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 12/12/2007.

Richard Gray, Esq. I FL Bar Member 218898 Richard V. Gray Esq. P.A. 1575 San Ignacio Ave. #100A Coral Gables FL 33146 305-441-0661