

**Electronic Articles of Incorporation
For**

P07000131722
FILED
December 13, 2007
Sec. Of State
jshivers

KATE'S FOOD STORES, 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:

KATE'S FOOD STORES, INC.

Article II

The principal place of business address:

648 WEST WASHINGTON DR.
ORLANDO, FL. US 32801

The mailing address of the corporation is:

1689 S. KIRKMAN ROAD
433
ORLANDO, FL. US 32811

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:

EKATERINA DYAGILEVA
1689 S. KIRKMAN ROAD
433
ORLANDO, FL. 32811

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

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Registered Agent Signature: EKATERINA DYAGILEVA

Article VI

The name and address of the incorporator is:

EKATERINA DYAGILEVA
1689 S. KIRKMAN ROAD
433
ORLANDO, FL 32811

Incorporator Signature: EKATERINA DYAGILEVA

Article VII

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

Title: P
EKATERINA DYAGILEVA
1689 S. KIRKMAN ROAD #433
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

12/13/2007