

**Electronic Articles of Incorporation
For**

P0800000036
FILED
December 31, 2007
Sec. Of State
jshivers

CATALINA COTTAGE 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:
CATALINA COTTAGE INC.

Article II

The principal place of business address:
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL. US 34113

The mailing address of the corporation is:
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL. US 34113

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:
BOB BRINKMAN
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL. 34113

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

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Registered Agent Signature: BOB BRINKMAN

Article VI

The name and address of the incorporator is:

SUZANNE LUDINGTON
79 S CATALINA ST

VENTURA, CA 93001-3523

Incorporator Signature: SUZANNE LUDINGTON

Article VII

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

Title: P
SUZANNE LUDINGTON
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL. 34113 US

Title: VP
DAN LUDINGTON
4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL. 34113 US