

**Electronic Articles of Incorporation  
For**

P08000008600  
FILED  
January 23, 2008  
Sec. Of State  
jshivers

CLUB KATANA, 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:  
CLUB KATANA, INC

**Article II**

The principal place of business address:  
2104 HIGHWAY 441  
LEESBURG, FL. US 34748

The mailing address of the corporation is:  
2226 AITKIN LOOP  
LEESBURG, FL. US 34748

**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:  
PAMELA C CAUDILL  
2226 AITKIN LOOP  
LEESBURG, FL. 34748

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

P08000008600  
FILED  
January 23, 2008  
Sec. Of State  
jshivers

Registered Agent Signature: PAMELA C CAUDILL

### **Article VI**

The name and address of the incorporator is:

PAMELA C CAUDILL  
2226 AITKIN LOOP

LEESBURG, FL 34748

Incorporator Signature: PAMELA CA CAUDILL

### **Article VII**

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

Title: PVP  
PAMELA C CAUDILL  
2226 AITKIN LOOP  
LEESBURG, FL. 34748 US

### **Article VIII**

The effective date for this corporation shall be:

02/01/2008