

**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.

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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