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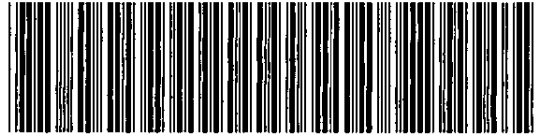
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAR - 7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kitty Heaven, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee.

From :

Catherine Newlin
17443 Reaper Ave.
Port Charlotte, FL 33948
941 764-8418

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08 MAR -7 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Kitty Heaven, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name and principle office of the corporation is:

Kitty Heaven, Inc.
17443 Reaper Ave.
Port Charlotte, FL 33948

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida .

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1,000.

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is Catherine Newlin.

Article 8. The initial address of the office of the registered agent of this corporation is
17443 Reaper Ave.
Port Charlotte, FL 33948

Article 9. The name and address of the incorporator of this corporation is
Catherine Newlin
17443 Reaper Ave.
Port Charlotte, FL 33948.

Article 10. The number of directors of this corporation is 1(one).

Article 11. The name and address of the initial director of this corporation is as follows:

Name	Address
Catherine Newlin	17443 Reaper Ave., Port Charlotte, FL 33948.

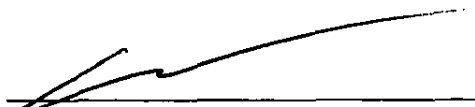
Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: none.

Article 14. This corporation adopts the following additional articles: none.

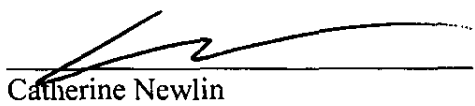
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated March 1, 2008


Catherine Newlin
Signature of Incorporator

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated March 1, 2008

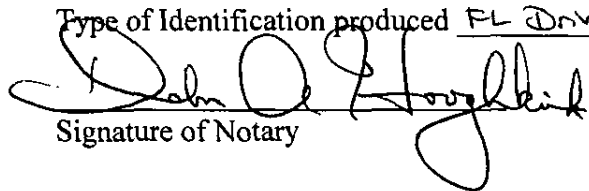

Catherine Newlin
Signature of Registered Agent

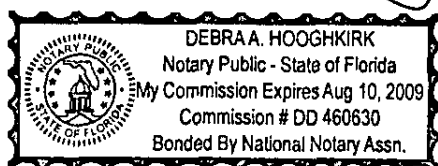
State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 5th day of March, 2008 by Catherine Newlin

Personally known Or Produced Identification ✓

Type of Identification produced FL Drivers License


Signature of Notary



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA