

**Electronic Articles of Incorporation
For**

P08000041304
FILED
April 24, 2008
Sec. Of State
clewis

KATHY' STORE, 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:

KATHY' STORE, INC.

Article II

The principal place of business address:

14766 SUGURA DR.
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

14766 SUGURA DR.
WINTER GARDEN, FL. US 34787

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:

KATHY MILLER
14766 SUGURA DR.
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: KATHY MILLER

Article VI

The name and address of the incorporator is:

KATHY MILLER
14766 SUGURA DR.

WINTER GARDEN, FL. 34787

Incorporator Signature: KATHY MILLER

Article VII

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

Title: P
KATHY MILLER
14766 SUGURA DR.
WINTER GARDEN, FL. 34787 US