

**Electronic Articles of Incorporation
For**

P08000045919
FILED
May 06, 2008
Sec. Of State
jshivers

KITTY KAT POLE DANCING, 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:

KITTY KAT POLE DANCING, INC

Article II

The principal place of business address:

770 CLAUGHTON ISLAND DR
SUITE 806
MIAMI, FL. 33131

The mailing address of the corporation is:

770 CLAUGHTON ISLAND DR
SUITE 806
MIAMI, FL. 33131

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:

1000

Article V

The name and Florida street address of the registered agent is:

LAWRENCE J SHAPIRO ESQ
201 S.E. 24TH AVENUE
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: LAWRENCE J. SHAPIRO

Article VI

The name and address of the incorporator is:

CYNTHIA MUNIZ
770 CLAUGHTON ISLAND DRIVE
SUITE 806
MIAMI, FLORIDA 33131

Incorporator Signature: CYNTHIA MUNIZ

Article VII

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

Title: PRES
CYNTHIA MUNIZ
770 CLAUGHTON ISLAND DR. SUITE 806
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/03/2008