

**Electronic Articles of Incorporation
For**

P08000061641
FILED
June 25, 2008
Sec. Of State
clewis

THE CAT'S MEOW JEWELERS, 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:

THE CAT'S MEOW JEWELERS, INC.

Article II

The principal place of business address:

1418 BARCELONA AVE
FT MYERS, FL. 33901

The mailing address of the corporation is:

1418 BARCELONA AVE
FT MYERS, FL. 33901

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:

5000

Article V

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

BONNIE WILLER
1418 BARCELONA AVE
FT MYERS, FL. 33901

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

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Registered Agent Signature: BONNIE WILLER

Article VI

The name and address of the incorporator is:

PATRICK J. LANE
P.O. BOX 1005

MARCO ISLAND, FL 34146

Incorporator Signature: PATRICK J. LANE

Article VII

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

Title: P,D
BONNIE WILLER
1418 BARCELONA AVE
FT MYERS, FL. 33901