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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

SIMPLE KAT, INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Simple Kat, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

214 N. Lincoln Ave  
Clearwater, FL. 33755

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a company duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

**ARTICLES IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

**ARTICLE V BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is one and the names and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**PRESIDENT AND SECRETARY:**

Kathleen A. McKinnon  
214 N. Lincoln Avenue  
Clearwater, FL. 33755

**VICE PRESIDENT AND TREASURER:**

Kathleen A. McKinnon  
214 N. Lincoln Avenue  
Clearwater, FL. 33755

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