

**Electronic Articles of Incorporation
For**

P08000095785
FILED
October 23, 2008
Sec. Of State
sprather

CATHY'S USA, 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:

CATHY'S USA, INC

Article II

The principal place of business address:

6 BONNIE DR
HOMOSASSA, FL. 34446

The mailing address of the corporation is:

6 BONNIE DR
HOMOSASSA, FL. 34446

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:

CATHERINE M FINELLI
6 BONNIE DR
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: CATHERINE M. FINELLI

Article VI

The name and address of the incorporator is:

CATHERINE M. FINELLI
6 BONNIE DR

HOMOSASSA, FL. 34446

Incorporator Signature: CATHERINE M. FINELLI

Article VII

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

Title: P
CATHERINE M FINELLI
6 BONNIE DR
HOMOSASSA, FL. 34446

Title: VP
RUSSELL A FLANEGAN JR.
6 BONNIE DR.
HOMOSASSA, FL. 34446