

**Electronic Articles of Incorporation
For**

P09000022003
FILED
March 09, 2009
Sec. Of State
jshivers

CAT-CAN-COOK, 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:

CAT-CAN-COOK, INC.

Article II

The principal place of business address:

1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

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:

CATINA A HUDSON
1386 SOUTH FEDERAL HIGHWAY
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: CATINA A. HUDSON

Article VI

The name and address of the incorporator is:

CATINA A. HUDSON
1386 SOUTH FEDERAL HIGHWAY

POMPANO BEACH, FL 33062

Incorporator Signature: CATINA A. HUDSON

Article VII

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

Title: PRES
CATINA A HUDSON
1386 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US