

**Electronic Articles of Incorporation
For**

P09000052215
FILED
June 16, 2009
Sec. Of State
bmcknight

KATHRYN'S,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:

KATHRYN'S,INC

Article II

The principal place of business address:

606 PALM DRIVE
LARGO, FL. US 33770

The mailing address of the corporation is:

606 PALM DRIVE
LARGO, FL. US 33770

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:

KATHRYN P MARSTON
606 PALM DRIVE
LARGO, FL. 33770

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

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Registered Agent Signature: KATHRYN P. MARSTON

Article VI

The name and address of the incorporator is:

ROLAND M. MARSTON
606 PALM DRIVE

LARGO, FL 33770

Incorporator Signature: ROLAND M MARSTON

Article VII

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

Title: P
KATHRYN P MARSTON
606 PALM DRIVE
LARGO, FL. 33770 US

Title: VP
SHELLY WINDHAM
1980 N SCENIC HWY
BABSON PARK, FL. 33827 US

Title: SEC
KATHRYN P MARSTON
606 PALM DRIVE
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

06/16/2009