Electronic Articles of Incorporation For

P09000060668 FILED July 16, 2009 Sec. Of State jshivers

3 CATS FASHIONS, 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: 3 CATS FASHIONS, INC.

Article II

The principal place of business address:

833 TEMPLETON LANE PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

P.O. BOX 524 PONTE VEDRA BEACH, FL. 32004

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:

WILLIAM R MANNING JR. 833 TEMPLETON LANE PONTE VEDRA, FL. 32081 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R MANNING, JR.

Article VI

The name and address of the incorporator is:

WILLIAM R MANNING, JR. 833 TEMPLETON LANE

PONTE VEDRA, FL 32081

Incorporator Signature: WILLIAM R MANNING, JR.

Article VII

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

Title: P WILLIAM R MANNING JR. 833 TEMPLETON LANE PONTE VEDRA, FL. 32081

Title: VP DOLORES MANNING 833 TEMPLETON LANE PONTE VEDRA, FL. 32081