

**Electronic Articles of Incorporation
For**

P09000064150
FILED
July 29, 2009
Sec. Of State
jshivers

ALLEY CATS PRODUCTIONS 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:

ALLEY CATS PRODUCTIONS INC

Article II

The principal place of business address:

502 KING STREET
UNIT 6A
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

502 KING STREET
UNIT 6A
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

PROVIDE MUSICAL AND THEATRICAL ENTERTAINMENT AND SALES OF

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

RICHARD E CARBONE
3719 DAWSON LN
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: RICHARD E CARBONE

Article VI

The name and address of the incorporator is:

RICHARD E CARBONE
3719 DAWSON LN.

PUNTA GORDA FLORIDA 33950

Incorporator Signature: RICHARD E CARBONE

Article VII

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

Title: P
RICHARD E CARBONE
3719 DAWSON LN.
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

07/24/2009