

**Electronic Articles of Incorporation
For**

P09000079140
FILED
September 22, 2009
Sec. Of State
dwhite

KATHERINE ELIZABETH MANAGEMENT CORP.

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:

KATHERINE ELIZABETH MANAGEMENT CORP.

Article II

The principal place of business address:

1235 S 10TH STREET
FERNANDINA BEACH, FL. US 32035

The mailing address of the corporation is:

PO BOX 521
FERNANDINA BEACH, FL. US 32035

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:

BERNICE WALLACE
1235 S 10TH STREET
FERNANDINA, FL. 32035

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

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Registered Agent Signature: BERNICE WALLACE

Article VI

The name and address of the incorporator is:

MARIE O'DONNELL
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: MARIE O'DONNELL

Article VII

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

Title: P
STEPHEN KELLEY
1235 S 10TH STREET
FERNANDINA BEACH, FL. 32035 US