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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers JUN 08 2010

**COVER LETTER**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT:** Transferring California Corporation to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

Andrea E. Matheny  
Name (printed or typed)

4708 Sunrise Drive South  
Address

St. Petersburg FL 33705  
City, State & Zip

818 399-7340  
Daytime Telephone Number

rileycat@sbcglobal.net  
E-mail address: (to be used for future annual report notification)

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**CERTIFICATE OF DOMESTICATION**

The undersigned, Andrea E Matheny President,  
(Name) (Title)  
of Hooked on Kitties, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 26, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Hooked on Kitties, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Hooked on Kitties, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Hooked on Kitties, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of June, 2010.

(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Hooked on Kitties, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4708 Sunrise Drive South  
St. Petersburg, FL 33705

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

loan out corporation  
for Entertainment

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Andrea E. Matheny, President  
4708 Sunrise Drive South, St. Petersburg FL 33705

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Andrea E. Matheny, President  
4708 Sunrise Drive South, St. Petersburg FL 33705

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Andrea E. Matheny, President  
4708 Sunrise Drive South, St. Petersburg FL 33705

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/ Registered Agent

Date

6/2/2010

Signature/ Incorporator

Date

6/2/2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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