

**Electronic Articles of Incorporation
For**

P10000052347
FILED
June 22, 2010
Sec. Of State
jshivers

TOP CAT 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:

TOP CAT PRODUCTIONS, INC.

Article II

The principal place of business address:

5200 NE 14TH WAY
#303
FT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

5200 NE 14TH WAY
#303
FT LAUDERDALE, FL. 33334

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:

100

Article V

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

DIANA ROSS-SHAW
5200 NE 14TH WAY
#303
FT LAUDERDAKE, FL. 33334

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

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Registered Agent Signature: DIANA ROSS-SHAW

Article VI

The name and address of the incorporator is:

DIANA ROSS-SHAW
5200 NE 14 WAY
#303
FT LAUDERDALE, FL 33334

Incorporator Signature: DIANA ROSS-SHAW

Article VII

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

Title: P
DIANA ROSS-SHAW
5200 NE 14 WAY #303
FT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

06/21/2010