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TRANSMITTAL LETTER

Department of State **Division of Corporations New Filing Section** PO Box 6327 Tallahassee, Florida 32314

SUBJECT:

Cathy Cleaning !!, Inc.

REFERENCE NO.: W11000014108

FROM:

Tance E. Roberts

Clark & Roberts, PLC 200 Malaga Street, Suite 9 St. Augustine, Florida 32084

E-mail address (to be used for future annual report notification):

cathy.cleans@yahoo.com

For further information concerning this matter, please call:

Tance E. Roberts Clark & Roberts, PLC at (904) 826-1772.

We previously filed Articles of Incorporation for the above-referenced matter; however, the name was unavailable. Please see the enclosed March 11, 2011 correspondence from the Division of Corporations. Also enclosed, please find an original and one copy of the new Articles of Incorporation for the new corporate name "Cathy Cleaning !!, Inc."



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 11, 2011

TANCE E. ROBERTS 200 MALAGA STREET SUITE 9 ST. AUGUSTINE, FL 32084

SUBJECT: CATHY CLEAN !!, INC. Ref. Number: W11000014108

We have received your document for CATHY CLEAN !!, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

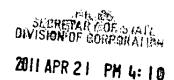
If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 511A00006065

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ARTICLES OF INCORPORATION

CATHY CLEANING !!, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Cathy Cleaning !!, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 170 Frankford Lane, Palm Coast, Florida 32137.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, with par value of \$1.00.

ARTICLE IV

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE V

The initial street address of the Corporation's registered office is: 170 Frankford Lane, Palm Coast, Florida, 32137. The initial registered agent for the Corporation at that address is: Catherine B. Vanderbrink.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Catherine B. Vanderbrink

170 Frankford Lane Palm Coast, Florida 32137 The undersigned incorporator has executed these articles of incorporation.

Catherine B. Vanderbrink

Incorporator

3/28/11

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cathy Cleaning !!, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Catherine B. Vanderbrink Registered Agent