

**Electronic Articles of Incorporation
For**

P11000047585
FILED
May 18, 2011
Sec. Of State
rdunlap

CHATTY CATHY INDUSTRIES 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:

CHATTY CATHY INDUSTRIES INC

Article II

The principal place of business address:

6494 W. SAMPLE ROAD
6494
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

6494 W. SAMPLE ROAD
6494
CORAL SPRINGS, FL. 33065

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:

CATHERINE A LICHTMAN
6494 W SAPMPE ROAD
6494
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CATHERINE ANN LICHTMAN

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Article VI

The name and address of the incorporator is:

CATHERINE A LICHTMAN
6494 W. SAMPLE ROAD
6494
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: CATHERINE ANN LLICHTMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CATHERINE A LICHTMAN
6494 W. SAMPLE ROAD
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/16/2011