

**Electronic Articles of Incorporation
For**

P11000093103
FILED
October 25, 2011
Sec. Of State
rdunlap

KATIE'S KIDS 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:

KATIE'S KIDS INC

Article II

The principal place of business address:

14750 LEWIS ROAD
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

14750 LEWIS ROAD
MIAMI LAKES, FL. US 33014

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:

JOAQUIN R VEGA SR.
14750 LEWIS ROAD
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: JOAQUIN VEGA

Article VI

The name and address of the incorporator is:

KATHRYN HALSEY
14750 LEWIS ROAD

MIAMI LAKES FL. 33014

Electronic Signature of Incorporator: KATHRYN HALSEY

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
KATHRYN A HALSEY
14750 LEWIS ROAD
MIAMI LAKES, FL. 33014 US

Title: VP
SUSAN E VEGA
14750 LEWIS ROAD
MIAMI LAKES, FL. 33014 US

Title: SEC
JOAQUIN R VEGA SR.
14750 LEWIS ROAD
MIAMI LAKES, FL. 330 US

Article VIII

The effective date for this corporation shall be:

10/25/2011