

**Electronic Articles of Incorporation
For**

P11000098837
FILED
November 15, 2011
Sec. Of State
jshivers

CATS USA, 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:

CATS USA, INC.

Article II

The principal place of business address:

1 ACCLAIM AT LIONSPAW
DAYTONA BEACH, FL. 32124

The mailing address of the corporation is:

1 ACCLAIM AT LIONSPAW
DAYTONA BEACH, FL. 32124

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:

10,000

Article V

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

KYLE R ANDREWS
1 ACCLAIM AT LIONSPAW
DAYTONA BEACH, FL. 32124

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

Registered Agent Signature: KYLE ANDREWS

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Article VI

The name and address of the incorporator is:

KYLE ANDREWS
1 ACCLAIM AT LIONSPAW

DAYTONA BEACH, FL 32124

Electronic Signature of Incorporator: KYLE ANDREWS

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: CEO
STUART E SMITH DR
1 ACCLAIM AT LIONSPAW
DAYTONA BEACH, FL. 32124 US

Title: COO
KYLE R ANDREWS
1 ACCLAIM AT LIONSPAW
DAYTONA BEACH, FL. 32124 US

Article VIII

The effective date for this corporation shall be:

11/15/2011