

**Electronic Articles of Incorporation
For**

P12000003993
FILED
January 12, 2012
Sec. Of State
bmcknight

KATERINA 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:

KATERINA INC.

Article II

The principal place of business address:

313 NE 2ND ST.
401
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

313 NE 2ND ST.
401
FT LAUDERDALE, FL. 33301

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:

3

Article V

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

KATRINA MAKAROUNAS
313 NE 2ND ST.
401
FT LAUDERDALE, FL. 33301

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

Registered Agent Signature: KATRINA MAKAROUNAS

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Article VI

The name and address of the incorporator is:

KATRINA MAKAROUNAS
313 NE 2ND ST.
401
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: KATRINA MAKAROUNAS

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
KATRINA MAKAROUNAS
313 NE 2ND ST.
FT LAUDERDALE, FL. 33301 US

Title: VP
PETROULA MAKAROUNAS
1400 W 95TH PL
CROWN POINT, IN. 46307

Article VIII

The effective date for this corporation shall be:

01/17/2012