

**Electronic Articles of Incorporation
For**

P12000065663
FILED
July 27, 2012
Sec. Of State
tburch

KAY CATFISH SHACK,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:

KAY CATFISH SHACK,INC.

Article II

The principal place of business address:

18520 NW 67 AVE
#227
HIALEAH, FL. 33015

The mailing address of the corporation is:

18520 NW 67 AVE
#227
HIALEAH, FL. 33015

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:

GWEN OKOTOGBO
18520 NW 67 AVE
#227
HIALEAH, FL. 33015

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

Registered Agent Signature: GWEN OKOTOGBO

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Article VI

The name and address of the incorporator is:

GWEN OKOTOGBO
18520 NW 67 AVE
#227
HIALEAH, FL 33015

Electronic Signature of Incorporator: GWEN OKOTOGBO

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
MONDAY OKOTOGBO
18520 NW 67 AVE, #227
HIALEAH, FL. 33015

Title: VP
GWEN OKOTOGBO
18520 NW 67 AVE, #227
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

07/27/2012