

**Electronic Articles of Incorporation
For**

P12000076612
FILED
September 10, 2012
Sec. Of State
rdunlap

KITTY KAT CLOSET, 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:
KITTY KAT CLOSET, INC.

Article II

The principal place of business address:
5208 66TH STREET NORTH
SUITE H
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:
5208 66TH STREET NORTH
SUITE H
ST. PETERSBURG, FL. 33709

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:
DIANA R CALZON
5208 66TH STREET N
SUITE H
ST. PETERSBURG, FL. 33709

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

Registered Agent Signature: DIANA R. CALZON

Article VI

The name and address of the incorporator is:

DIANE R. CALZON, OWNER
5208 66TH STREET N.
SUITE H
ST. PETERSBURG, FL 33709

Electronic Signature of Incorporator: DIANA R. CALZON

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
DIANA R CALZON
5208 66TH STREET N., SUITE H
ST. PETERSBURG, FL. 33709

Title: VP
KAT KIPLING
5208 66TH STREET N., SUITE H
ST. PETERSBURG, FL. 33709

Title: SEC
LEE KUSAK
320 MACARTHUR DRIVE
ORLANDO, FL. 32839

Title: TREA
LEE KUSAK
320 MACARTHUR DRIVE
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

09/10/2012