

**Electronic Articles of Incorporation
For**

P12000092914
FILED
November 06, 2012
Sec. Of State
tburch

PRETTY KITTY AND FRIENDS 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:

PRETTY KITTY AND FRIENDS INC

Article II

The principal place of business address:

9500 NW 79TH AVE
STE 12
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9500 NW 79TH AVE
STE 12
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED BUT NOT LIMITED TO
RETAIL SALES.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ALEXANDRA COLMENARES
9500 NW 79TH AVE
STE 12
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: ALEXANDRA COLMENARES

Article VI

The name and address of the incorporator is:

ALEXANDRA COLMENARES
9500 NW 79TH AVE
STE 12
HIALEAH GARDENS FL 33016

Electronic Signature of Incorporator: ALEXANDRA COLMENARES

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
ALEXANDRA COLMENARES
13988 NW 88TH PL
MIAMI LAKES, FL. 33018 US

Title: VP
EDWIN MORRIS
13988 NW 88TH PL
MIAMI LAKES, FL. 33018 US

Title: SEC
PABLO COLMENARES
13988 NW 88TH PL
MIAMI LAKES, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

11/06/2012