

**Electronic Articles of Incorporation  
For**

P13000044123  
FILED  
May 17, 2013  
Sec. Of State  
msolomon

KATY KATY 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:

KATY KATY INC.

**Article II**

The principal place of business address:

1395 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

The mailing address of the corporation is:

1395 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

**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:

5000

**Article V**

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

KATRINA VALENTINE  
1395 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

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

Registered Agent Signature: KATRINA VALENTINE

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## **Article VI**

The name and address of the incorporator is:

KATRINA VALENTINE  
1395 BRICKELL AVENUE

MIAMI, FL 33131

Electronic Signature of Incorporator: KATRINA VALENTINE

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: PD  
KATRINA VALENTINE  
1395 BRICKELL AVENUE  
MIAMI, FL, FL. 33131 US