

**Electronic Articles of Incorporation
For**

P13000045466
FILED
May 22, 2013
Sec. Of State
msolomon

KATY KAY 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 KAY INC

Article II

The principal place of business address:

1395 BRICKELL AVENUE
800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVENUE
800
MIAMI, FL. US 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:

500

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

Article VI

The name and address of the incorporator is:

MICHAEL BLOCK
830 NE 18TH STREET

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: MICHEAL BLOCK

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 VALENTINE
1395 BRICKELL AVENUE STE800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/22/2013