

**Electronic Articles of Incorporation
For**

P13000049759
FILED
June 07, 2013
Sec. Of State
jshivers

KAT HEALTH PRODUCTS 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:

KAT HEALTH PRODUCTS INC

Article II

The principal place of business address:

410 NW 40TH TER
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

410 NW 40TH TER
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

ANGELA D WILLIAMS-TARPLEY
410 NW 40TH TER

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: ANGELA D WILLIAMS-TARPLEY

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: PDS
ANGELA D WILLIAMS-TARPLEY
410 NW 40TH TER
DEERFIELD BEACH, FL. 33442

Title: VPD
KEITH A TARPLEY
410 NW 40TH TER
DEERFIELD BEACH, FL. 33442

Title: VPDT
GEORGE E WILLIAMS
410 NW 40TH TER
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

06/07/2013