

**Electronic Articles of Incorporation
For**

P15000052637
FILED
June 16, 2015
Sec. Of State
vherring

ALLY KAT PRODUCTIONS, 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:

ALLY KAT PRODUCTIONS, INC.

Article II

The principal place of business address:

335 NE 59TH TERRACE
MIAMI, FL. 33137

The mailing address of the corporation is:

335 NE 59TH TERRACE
MIAMI, FL. 33137

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:

600

Article V

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

BRIAN L FINK ESQ.
2600 DOUGLAS ROAD
SUTIE 1003
CORAL GABLES, FL. 33134

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

Registered Agent Signature: BRIAN L FINK

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Article VI

The name and address of the incorporator is:

BRIAN L FINK
2600 DOUGLAS ROAD
SUITE 1003
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: BRIAN L FINK

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
LESLEY B NEARY
335 NE 59TH TERRACE
MIAMI, FL. 33137

Title: S
LESLEY B NEARY
335 NE 59TH TERRACE
MIAMI, FL. 33137