

**Electronic Articles of Incorporation
For**

P16000022847
FILED
March 09, 2016
Sec. Of State
tchang

KAT CO ENTERTAINMENT 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 CO ENTERTAINMENT INC

Article II

The principal place of business address:

265 SOUTH FEDERAL HIGHWAY
259
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 SOUTH FEDERAL HIGHWAY
259
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

LORI A HAACK
265 SOUTH FEDERAL HIGHWAY
259
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LORI HAACK

P16000022847
FILED
March 09, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

LORI HAACK
265 SOUTH FEDERAL HIGHWAY
259
DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: LORI HAACK

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
LORI A HAACK
265 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Title: VP
TERRENCE M AUSTIN
265 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

03/09/2016