

**Electronic Articles of Incorporation
For**

P17000018473
FILED
February 24, 2017
Sec. Of State
tscott

CATO'S EMPIRE 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:

CATO'S EMPIRE INC.

Article II

The principal place of business address:

1980 S BISCAYNE DR
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

1980 S BISCAYNE DR
NORTH PORT, FL. US 34287

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:

150

Article V

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

LEGALINC CORPORATE SERVICES INC
5237 SUMMERLIN COMMONS
STE 400
FORT MYER, FL. 33907

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249
STE 220
HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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
DENISE CATO
1980 S BISCAYNE DR
NORTH PORT, FL. 34287 US