

**Raymond P. Virgo**  
Certified Public Accountant

**PA500047521**

Licensed in Florida & New Jersey  
Member AICPA

5331 Commercial Way (Suite 209) Spring Hill, FL 34606  
Tel. (904) 696-1985 Fax (904) 696-1070

June 12, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100001518371  
-06/20/95--0117--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attn: Steve Godfrey  
New Filing Section

Dear Mr. Godfrey,

Per our phone conversation, enclosed please find the Articles of Incorporation for AAL-E-KATT, INC. and a check to cover the filing fee.

Please note that the name is a combination of the initials of all the shareholders and not intended to be similar to the existing Alley-Cat.

Please return the approved Articles to me at the above address. If you have any questions, please do not hesitate to contact me.

Thank you very much for your assistance.

Sincerely,

*Lori Snelling*

Lori Snelling

ENCL

*6-15-95*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
FOR  
AAL- E- KATT, INC.

We the undersigned, hereby make, subscribe , acknowledge and file this Certificate for the purpose of becoming a Corporation under the provisions of Chapter 607 of the Statutes of the State of Florida.

ARTICLE I

The name of this Corporation shall be  
AAL-E-KATT, INC.

ARTICLE II

The general nature of this business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of the State of Florida
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with others, to carry on any lawful business necessary or incidental to accomplishment of the purposes or objects of the Corporation, whether

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or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be constructed as enumerating both objects and of the Corporation, whether or not such business is similar in nature to the purpose and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be constructed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

#### ARTICLE III

The authorized capital stock of this Corporation shall consist of ONE THOUSAND (1000) no-par value shares. The transfer of the Corporation shares will be restricted. No share will be transferred, gifted, sold or bequeathed to any person or entity without the unanimous approval of all shareholders of the Corporation.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the directors. Property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the directors.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than One Thousand (\$1,000.00) dollars.

**ARTICLE V**

This corporation is to have perpetual Existence.

**ARTICLE VI**

The principal office of this Corporation shall be at:  
137 Baton Avenue, Spring Hill, Florida 34606

**ARTICLE VII**

The number of directors shall be one, but the by-laws may provide for such increases or decrease in number thereof as is authorized by law.

**ARTICLE VIII**

The names and Post Office Addresses of the members of the First Board of Directors, the President, Secretary, vice-president and Treasurer are:

**PRESIDENT:** John H. Williams, 137 Baton Avenue, Spring Hill, FL 34606

**VICE -PRESIDENT:** Manuel F. Oliveira 1468 Ferindina Way, Spring Hill, FL 34606

**SECRETARY:** Alma Williams, 137 Baton Avenue, Spring Hill, FL 34606

**TREASURER:** Kathleen Oliveira, 11468 Ferindina Way, Spring Hill, FL 34606

**ARTICLE IX**

The names and Post Office Addresses of the subscribers to this Certificate of Incorporation are:

John H. Williams, 137 Baton Avenue, Spring Hill, FL 34606

Manuel Oliveira, 11468 Ferindina Way, Spring Hill, FL 34606

Alma Williams, 137 Baton Avenue, Spring Hill, FL 34606

Kathleen Oliveira, 11468 Ferindina Way, Spring Hill, FL 34606

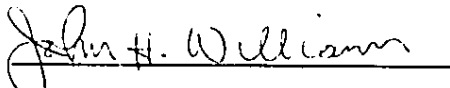
#### ARTICLE IX

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

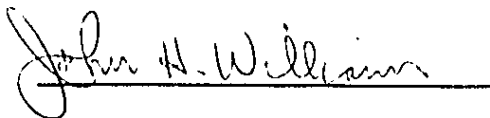
WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.

  
John H. Williams, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

First, that AAL-E-KATT, INC. organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Spring Hill, County of Hernando, State of Florida has named John H. Williams situated at 137 Baton Avenue, Spring Hill, County of Hernando, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:** named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in cursive script that reads "John H. Williams". The signature is written in black ink and is positioned above a solid horizontal line.

**John H. Williams, President**

STATE OF FLORIDA

COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this

June 12, 1995 (date) by John Williams who produced

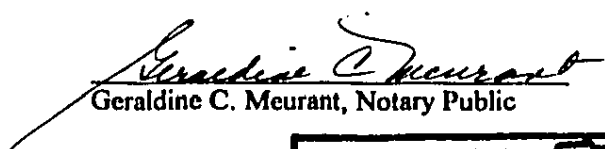
Florida Drivers License as identification and who did(not) take an  
oath.

In witness whereof, I have hereunto set my hand and official seal in the County

and State aforesaid, this 12<sup>th</sup> day of June, 1995.

My commission expires:

June 3, 1998.

  
Geraldine C. Meurant, Notary Public



SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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