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O DIVISION OF CORPORATION

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX: (904) 922-4401

ACCT#: 072450005255

FAX #: (305) 541-3770

AME: KITTY ENTERPRISES, INC.
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**ARTICLES OF INCORPORATION
OF
KITTY ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

KITTY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**1536 TYLER STREET
HOLLYWOOD, FL 33020**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**EDWARD D'ALESIO
1536 TYLER STREET
HOLLYWOOD, FL 33020**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):
**EDWARD D'ALESIO
1536 TYLER STREET
HOLLYWOOD, FL 33020**

These Articles of Incorporation Prepared By:
**Richard W. Dean, P.A.
6363 N.W. 6 Way Suite 210
Ft. Lauderdale, FL 33309
(954) 776-1001
Florida Bar Number 362263**

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

EDWARD D'ALESIO
1536 TYLER STREET
HOLLYWOOD, FL 33020

The undersigned has (have) executed these Articles of Incorporation this date: **MARCH 6, 1997**


EDWARD D'ALESIO, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **KITTY ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: **EDWARD D'ALESIO**
1536 TYLER STREET
HOLLYWOOD, FL 33020

SIGNATURE
TITLE:


PRESIDENT

DATE: **MARCH 6, 1997**

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Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

MARCH 6, 1997
Date

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