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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CAT STAND CREATIONS, INC.

AUDIT NUMBER.....H97000004185

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

EMPIRE

SUBJECT: CAT STAND CREATIONS, INC.  
REF: W97000005747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H97000004185  
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**ARTICLES OF INCORPORATION**

H97000004185

OF

**CAT STAND CREATIONS, INC.**

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**ARTICLE I. NAME**

The name of this corporation is CAT STAND CREATIONS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is CAT STAND CREATIONS, INC., 5241 N.E. 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE III. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE IV. CAPITAL STOCK**

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 304 Davie Boulevard, Fort Lauderdale, FL 33315. The name of the initial registered agent at that address is Brenda Harmer, Esq.

Prepared By: Brenda Harmer, Esq.  
304 Davie Blvd.  
Fort Lauderdale, FL 33315  
(954) 523-4949  
FL Bar#: 0872202

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**ARTICLE VI. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

<u>Name</u>	<u>Address</u>
Hannes Lugger	5241 NE 6th Avenue, Fort Lauderdale, FL 33334.

**ARTICLE VII. DIRECTORS/OFFICERS**

The Directors/Officers are as follows:

President:	Hannes Lugger
Vice-President:	Hannes Lugger
Treasurer:	Hannes Lugger
Secretary:	Hannes Lugger

**ARTICLE VIII. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

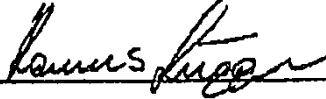
**ARTICLE IX. PURPOSE**

The specific nature of this corporation is the manufacturing of cat stands.

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IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation this 10<sup>th</sup> day of  
March, 1997.



HANNES LUGGER

Prepared By:  
Brenda Harmer, Esq.  
304 Davie Blvd.  
Fort Lauderdale, FL 33315  
(954) 523-4949  
FL Bar#: 0872202

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

CAT STAND CREATIONS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 304 Davie Blvd.  
 Ft. Lauderdale, FL 33315

has named Brenda Harmer, Esq.  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Brenda Harmer  
(Required agent)

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