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TRANSMITTAL LETTER  
FILED

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

97 JUN 23 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Cat & Little Cat, Inc.

(Proposed corporate name - must include suffix)

500002220005--4

-06/23/97--01116--013  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kat Katura Name (Printed or typed)

714 S. Atlantic Drive S.W.

Address

Lantana Fl. 33462

City, State & Zip

561-585-1888

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH  
6/25/97

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Cat & Little Cat, Inc.

7-1-97

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

714 S. Atlantic Drive S.W.  
Lantana, Fl. 33462

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Kat Katura  
714 S. Atlantic Drive S.W.  
Lantana, Fl. 33462

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Kat Katura  
714 S. Atlantic Dr. SW  
Lantana, Fl. 33462

**Article VI EFFECTIVE DATE**

The effective date of the Corporation shall be July 1, 1997

Kat Katura  
Signature/Incorporator

June 18, 1997  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

Kat Katura  
Signature/Registered Agent

June 18, 1997  
Date