Law office of

DeBerg & Associates, P.A.

9075 Seminole Boulevard Suite C Seminole, Florida 33772

March 19, 1998

Danell G. DeBerg

Board Certified Civil Trial Attorney

Certified Mediator

Kelly M. Feeley Benjamin G. DeBerg

Abby Sullivan Andre, B.S. Certified Paralegal

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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(813) 392-6811

RE: SUBJECT:

LICK THE KITTY, INCORPORATED

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Tampa Bay Trading Co. along with a check for \$70.00.

If I can be of any assistance in processing this claim, please do not hesitate to call.

Sincerely,

Benjamin G. DeBerg

BGD/aed Enclosures

ALL MAN

98 APR 17 AM 10: 20
SECRETARY OF STATE

94-17-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1998

BENJAMIN G. DEBERG, ESQ. 9075 SEMINOLE BLVD., STE. C SEMINOLE, FL 33772

SUBJECT: TAMPA BAY TRADING CO.

Ref. Number: W98000006901

We have received your document for TAMPA BAY TRADING CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 898A00016617

John Nedeau Document Specialist

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.

ARTICLE I; NAME

The name of the corporation shall be:

Lick The Kitty, Incorporated

ARTICLE II; PRINCIPLE OFFICE

The principle office of business and mailing address of this corporation shall be: 501 South Falkenburg Road, Unit E-9
Tampa, Florida 33619

ARTICLE III; SHARES AUTHORIZED

The number of shares the corporation is authorized to issue: Two (2)

ARTICLE IV; INITIAL REGISTERED AGENT AND STREET ADDRESS

Benjamin G. DeBerg 9075 Seminole Boulevard, Suite C Seminole, Florida 33772

ARTICLE V: INCORPORATOR

Dana Reed, President

The undersigned incorporator(s) has/have executed these articles of incorporation this ____ day of _____. 1998.

Dana Reed

CERTIFICATE OF DESIGNATION OF 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:

Lick The Kitty Incorporated

2. The name and address of the registered agent and office is:

Benjamin G. DeBerg 9075 Seminole Boulevard, Suite C Seminole, Florida 33772 98 APR 17 M IO: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 further with and accept the obligations of my position as registered agent.

Benjamin G. DeBerg

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314