

P00000110006

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062043 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

FLORIDA PROFIT CORPORATION OR P.A.

Little Grins, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 AM 10:10

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 29 2000

H00000062043 5

**ARTICLES OF INCORPORATION OF
LITTLE GRINS, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

1. **Name:** The name of the Corporation (hereinafter called the "Corporation") is:

LITTLE GRINS, INC.

2. **Principal Office:** The address, wherever located, of the principal office of the Corporation is:

c/o Herman Moskowitz, CPA
450 North Park Road, Suite 410
Hollywood, FL 33021

3. **Mailing Address:** The mailing address, wherever located, of the Corporation is:

c/o Herman Moskowitz, CPA
450 North Park Road, Suite 410
Hollywood, FL 33021

4. **Capital Stock:** The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 dollar each and are of the same class and are to be common shares.

5. **Initial Registered Office and Agent:** The street address of the initial registered office of the Corporation in the State of Florida is c/o Herman Moskowitz, CPA, 450 North Park Road, Suite 410, Hollywood, FL 33021

The name of the initial registered agent of the Corporation at the said registered office is **HERMAN MOSKOWITZ, CPA.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 AM 10:10

H00000062043 5

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is attached hereto and is made a part of these Articles of Incorporation.

6. **Incorporator:** The name and address of the incorporator is:

Name

Address

RONALD G. BIZICK, II

715 S.E. 8th Street
Delray Beach, Florida 33483

7. **Purposes:** The purposes for which the Corporation is organized, shall be the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

8. **Duration:** The duration of the Corporation shall be perpetual.

9. **Indemnification:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of NOVEMBER, 2000.



RONALD G. BIZICK, II,
Incorporator

NOV-28-2000 14:31 FROM-AKERMAN SENTERFITT

854-758-8811

T-124 P.004/004 F-346

NOV-21-2000 11:18

FROM-AKERMAN SENTERFITT

854-758-8811

T-072 P.802/002 F-285

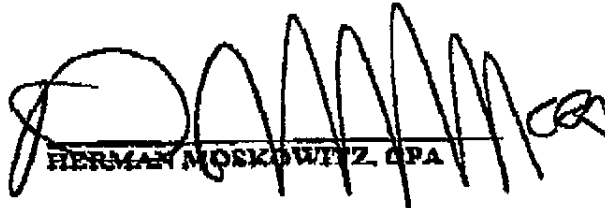
H00000062043 5

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **LITTLE GRINS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21 day of November, 2000.


HERMAN MOSKOWITZ, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 AM 10:10

FD06702.1

H00000062043 5