

KOZLOWSKI LAW FIRM

A Professional Association

POA 00000 51727

May 2, 2002

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

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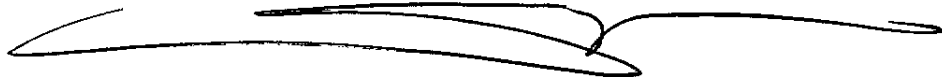
Re: *LittleBit Accessories, Inc.*

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for LittleBit Accessories, Inc. to be filed along with the filing fee made payable to the Department of State in the amount of \$70.00.

Please feel free to contact me should you have any questions.

Yours very truly,



Steven Robert Kozlowski
Kozlowski Law Firm, P.A.

cc: Ms. Elizabeth Claros
Enclosures: As stated.

FILED
02 MAY -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/02 法

**ARTICLES OF INCORPORATION
OF
LITTLEBIT ACCESSORIES, INC.**

FILED
02 MAY -6 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. *NAME*

The name of the Corporation is: LITTLEBIT ACCESSORIES, INC.

ARTICLE II. *PRINCIPAL OFFICE*

The mailing address and street address of the principal office of the company shall be:

Littlebit Accessories, Inc.
1777 Michigan Avenue #300
Miami Beach, FL 33139

ARTICLE III. *PURPOSE AND POWERS*

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Littlebit Accessories, Inc. will conduct business as a designer.

ARTICLE IV. *CAPITAL STOCK*

This Corporation is authorized to issue 100 shares of common stock at no par value.

ARTICLE V. *INITIAL BOARD OF DIRECTORS*

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The name and address of the initial Director of this Corporation is:

Elizabeth Claros
1777 Michigan Avenue #300
Miami Beach, FL 33139

ARTICLE VI. *REGISTERED AGENT*

The name and street address of the registered agent of the Corporation in the State of Florida is:

Steven Robert Kozlowski, Esq.
Kozlowski Law Firm, P.A.
927 Lincoln Rd. Suite 208
Miami Beach, FL 33139

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elizabeth Claros
1777 Michigan Avenue #300
Miami Beach, FL 33139

ARTICLE VIII. EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE IX. INDEMNIFICATIONS

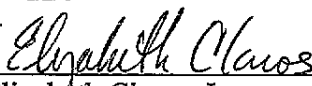
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 26, 2002.

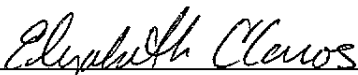


Elizabeth Claros, Incorporator

CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Littlebit Accessories, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 26th day of April, 2002.


Elizabeth Claros, Incorporator

Having been named as registered agent to accept service of process for Littlebit Accessories, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

Dated this 26th day of April, 2002.


Steven Robert Kozlowski, Esq., Registered Agent

FILED
02 MAY -6 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA