

**Electronic Articles of Incorporation
For**

P02000081231
FILED
July 26, 2002
Sec. Of State

THE LITTLE BLACKBIRD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LITTLE BLACKBIRD, INC.

Article II

The principal place of business address:

50 MIDDLE ROAD
PALM BEACH, FL. 33480

The mailing address of the corporation is:

C/O GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DONALD M ALLISON ESQ.
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000081231
FILED
July 26, 2002
Sec. Of State**

Registered Agent Signature: DONALD M. ALLISON

Article VI

The name and address of the incorporator is:

EILEEN CORNACCHIA
50 MIDDLE ROAD
PALM BEACH, FL 33480

Incorporator Signature: EILEEN CORNACCHIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
EILEEN CORNACCHIA
50 MIDDLE ROAD
PALM BEACH, FL. 33480