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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

Little Thoughts for Little Ones Publishing Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Little Thoughts for Little Ones Publishing Inc.

ARTICLE II PRINCIPAL OFFICE

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

Little Thoughts for Little Ones Publishing Inc.

**136 Fairwich Court
Tavernier, FL 33070**

ARTICLE III SHARES

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

100 Shares at No Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Valerie Handelsman
136 Fairwich Court
Tavernier, FL 33070**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Valerie Handelsman- 136 Fairwich Court, Tavernier, FL 33070- President
Robert Handelsman- 136 Fairwich Court, Tavernier, FL 33070- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valerie Handelsman- 136 Fairwich Court, Tavernier, FL 33070
Robert Handelsman- 136 Fairwich Court, Tavernier, FL 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of August 2004.



Valerie Handelsman - Signature



Robert Handelsman - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation **Little Thoughts for Little Ones Publishing Inc.**
2. The name and address of the registered agent and office is:

Valerie Handelsman

Name

136 Fairwich Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Tavernier, FL 33070

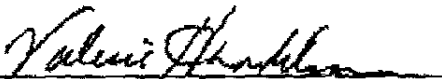
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Valerie Handelsman
SIGNATURE

August 25, 2004

(Date)