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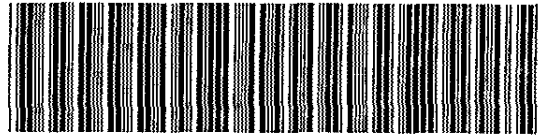
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Lighting Up Your Little World, Inc.

1421 Sussex Drive, North Lauderdale, Florida 33068

Transmittal Letter

October 13, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Lighting Up Your Little World, Inc.

Dear Sir:

Enclosed is an original and one (01) copy of the articles of incorporation and a \$78.75 check for filing fee, certified copy, and certificate.

FROM: Maria Pena-GarciaFlores
ADDRESS: 1421 Sussex Drive
North Lauderdale, Florida 33068
PHONE: (954) 478-3765



Maria Pena-GarciaFlores, President

Enclosures

MPGF/gr

**Articles of Incorporation
of
Lighting Up Your Little World, Inc.
a not for profit corporation**

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The undersigned incorporator(s), for the purpose of forming a not for profit corporation pursuant 617 of Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Lighting Up Your Little World, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in a not for profit activities to help needy people nationwide and internationally.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of this corporation is at 1421 Sussex Drive, North Lauderdale, Florida 33068. The name of the Initial Registered Agent of this Corporation at that address is Gabriel Ramos.

ARTICLE V - INCORPORATOR(S)

The names and addresses of the incorporators signing these articles are:

Maria Pena-Garcia Flores
1421 Sussex Drive
North Lauderdale, Florida 33068

Ada Huamanciza
1421 Sussex Drive
North Lauderdale, Florida 33068

Carmen Gesto
1421 Sussex Drive
North Lauderdale, Florida 33068

Oscar Gesto
1421 Sussex Drive
North Lauderdale, Florida 33068

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (04) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

The officer(s) of this corporation shall be as follows:

Maria Pena-Garcia Flores	President
Ada Huamanciza	Vice-President
Carmen Gesto	Secretary
Oscar Gesto	Treasurer

ARTICLE VII – OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected or appointed at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and dully qualified.

ARTICLE VIII – REVENUE

No part of the net earnings of the corporation shall be inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that reasonable compensation for services rendered and to make payments or distributions in furtherance of the purposes set forth in Article III herof. The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal Income tax under section 501(c)(3) of the internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX – DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

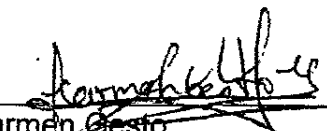
IN WITNESS WHEREOF, The undersigned incorporator(s) has(have) executed these Articles of Incorporation this thirteen day of October, 2003.




Maria Peña García Flores



Ada Huamanciza



Carmen Gesto



Oscar Gesto

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

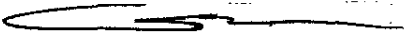
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PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1421 SUSSEX DRIVE, NORTH LAUDERDALE, FLORIDA 33068 NAMED MR. GABRIEL RAMOS LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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



Gabriel Ramos

10/13/03

Date