

**Electronic Articles of Incorporation
For**

N11000010453
FILED
November 08, 2011
Sec. Of State
rdunlap

LITTLE HALOS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE HALOS INC

Article II

The principal place of business address:

3047 HIBISCUS STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

3047 HIBISCUS STREET
MIAMI, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE NEW AND EXPECTING PARENTS ON POSITIONAL
PLAGIOCEPHALY, HOW TO PREVENT, AND TREATMENT OPTIONS. AND,
WHEN POSSIBLE TO PROVIDE FINANCIAL ASSISTANCE FOR TREATMENT
TO THOSE WHO NEED BUT CAN'T AFFORD TREATMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEVEN CORNMAN
1300 PONCE DE LEON BLVD
#510
CORAL GABLES, FL. 33134

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

Registered Agent Signature: STEVEN CORNMAN

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Article VI

The name and address of the incorporator is:

BRYAN OKOLOWICZ
3047 HIBISCUS STREET

MIAMI, FL 33134

Electronic Signature of Incorporator: BRYAN OKOLOWICZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KRISTEN J OKOLOWICZ
3047 HIBISCUS STREET
MIAMI, FL. 33133 US

Title: DIR
MARINA CORNMAN
1300 PONCE DE LEON BLVD #510
CORAL GABLES, FL. 33134 US

Title: DIR
STEVEN CORNMAN
1300 PONCE DE LEON BLVD #510
CORAL GABLES, FL. 33134 US

Title: DIR
BRYAN OKOLOWICZ
3047 HIBISCUS STREET
MIAMI, FL. 33133 US