MACOO 04074 TRANSMITTAL LETTER

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

SUBJECT	. Littl	e Hands, Big	Voices, Inc.		
300000	(Pr	oposed corporate (name - must include suff	1 (1)(1)(1) 1 (1)(1)(1) 1 (1)(1)(1)(1) 1 (1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)((1. (1. 1)
Enclosed for :	is an original ar \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	x \$131.25 Filing Fee, Certified Copy & Certificate	check
	FROM:	Susan Reskow Name (Printed or typed) 1764 NE Arch Avenue Address Jensen Beach, Florida		34957 FLORE	1731 775 73 100 2010
		City, State & Zip (561) 334-2216			10
			Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Little Hands, Big Voices, Inc.

ARTICLE II

Principal place of business and mailing address

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

1764 NE Arch Avenue Jensen Beach, Florida 34957

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To provide children with instructional entertainment concentrating on music theory and social values promoting self-esteem, ecological argreness and family values through the use of live masic, puppetry and theatrical concepts. The organization will be applying to the IRS for 501(C)(3) exemption ARTICLEIV recognition.

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be appointed initially by mutual consensus. Board members will volunteer their services. This manner of selection will be included in the by-laws of the corporation.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

As provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

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

Susan Reskow 1764 NE Arch Avenue Jensen Beach FL 34957

ARTICLE VII Incorporators

See instructions for officers/directors
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Susan Reskow 1764 NE Arch Ave. Jensen Beach FL 34957

Brian Reskow 1764 NE Arch Ave. Jensen Beach FL 34957 David Opasik 1649 Sunview Terrace Jensen Beach FL 34957

Susan Opasik 1649 Sunview Terrace Jensen Beach FL 34957

Harry G. Smith 3891 SW Lachine St. Port St. Lucie FL 34953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of 512 1996.

Signature(s) of Incorporator(s):

Susan Reskow

Typed name of incorporator signing

Brian Reskow

Typed name of incorporator signing

David Opasik

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RECISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name	of the corporation is:	Little Hands, Bi	g Voices,	Inc.	
		(must include suffix)			
					
		intered agapt, and offer	, ic.		
2. The name	and address of the reg	istered agent and office	: IS.	是一面	
	Susan Reskow				
		-	Sec Pi		
	1764 NE Arch Avenue			PALLAMIN SECULORIDA	
	(Street address - P. O. Box or Mail Drop Box NOT acceptable)				
	Jensen E	each, Florida 3495	57	<i>y</i>	
		(City/State/Zip)			

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 stritutes 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.

Susni (Jah) 7/30/96 (Date)