

TRANSMITTAL LETTER

PO0000040638

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

300003212428--0  
-04/18/00--01045--014  
\*\*\*\*87.50 \*\*\*\*87.50

SUBJECT: LITTLE ANNIE'S ATTIC, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN CARLOS ARANA  
Name (Printed or typed)

2401 S. OCEAN DR., #2007  
Address

HOLLYWOOD FL 33019  
City, State & Zip

(954) 923-6742  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 AM 11:38

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

4/24/00

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 18 AM 11:38

**ARTICLE I NAME**

The name of the corporation shall be:

LITTLE ANNIE'S ATTIC, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

PLACE OF BUSINESS:  
2130 WASHINGTON ST.,  
HOLLYWOOD FL 33020

MAILING ADDRESS:  
2401 S. OCEAN DR. # 2007  
HOLLYWOOD FL 33019

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

100. 100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

JUAN CARLOS ARANA  
2401 S. OCEAN DR., # 2007  
HOLLYWOOD FL 33019

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address registered agent is:

JUAN CARLOS ARANA  
2401 S. OCEAN DR., # 2007  
HOLLYWOOD FL 33019

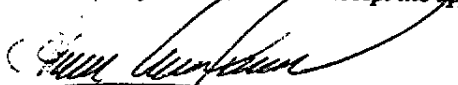
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


JUAN CARLOS ARANA  
2401 S. OCEAN DR. # 2007  
HOLLYWOOD FL 33019.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

4-12-00  
Date

  
Signature/Incorporator

4-12-00  
Date