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FILED

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
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425 S. DILLARD STREET
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(407) 656-5521

FAX (407) 656-0305

April 20, 2000

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

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*****78.75 *****78.75

re: Every Little Girl's Dream, Inc. Articles Of Incorporation


Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of **EVERY LITTLE GIRL'S DREAM, INC.** Also enclosed is my check in the amount of **\$78.75** representing **\$70.00** filing fee and **\$8.75** certified copy fee.

Please file the enclosed Articles Of Incorporation and return a certified copy to the undersigned in the enclosed Federal Express package.

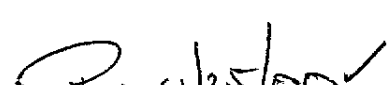
Thank you for your courtesies in this matter.

Sincerely,


Blair M. Johnson, Esquire

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Enclosures

c:\corporat\art of inc & reg agent master



ARTICLES OF INCORPORATION

OF

EVERY LITTLE GIRL'S DREAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

EVERY LITTLE GIRL'S DREAM, INC.

The principal place of business of this corporation shall be **111 West Plant Street, Winter Garden, Florida 34787.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of **\$1.00** per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be **111 West Plant Street, Winter Garden, Florida 34787**, and the name of the initial registered agent of the corporation at that address is **HERMAN L. COLE**.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these **Articles Of Incorporation** as the incorporator is:

HERMAN L. COLE
111 West Plant Street
Winter Garden, Florida 34787

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

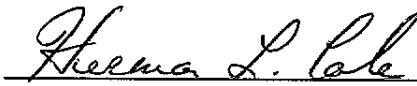
ARTICLE IX DIRECTORS

This corporation shall have two Directors, initially. The names and street addresses of the initial member of the Board of Directors are:

HERMAN L. COLE
111 West Plant Street
Winter Garden, Florida 34787

MIRIAM L. JOHNSON
111 West Plant Street
Winter Garden, Florida 34787

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of April, 2000.


HERMAN L. COLE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of April, 2000, by **HERMAN L. COLE**, who has produced a Florida Drivers License as identification and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.


Notary Public
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

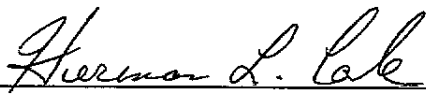
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **EVERY LITTLE GIRL'S DREAM, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at **111 West Plant Street, Winter Garden, Florida 34787**, has named **HERMAN L. COLE**, located at **111 West Plant Street, Winter Garden, Florida 34787**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


HERMAN L. COLE
Registered Agent