

PO0000097594



ACCOUNT NO. : 072100000032

REFERENCE : 865666

7228047
Patricia Pizito

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 17, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 865666-005

CUSTOMER NO: 7228047

100003427561--9

CUSTOMER: Ricardo J. Dopico, Esq
Estefan Enterprises Inc.

420 Jefferson Avenue

Miami, FL 33139

DOMESTIC FILING

NAME: DI-LITTLE HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 12:54

JW
OCT 17 AM 11:38
DIVISION OF CORPORATION
RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 12:54

**ARTICLES OF INCORPORATION
OF
DI-LITTLE HOUSE, INC.**

ARTICLE I - NAME

The name of the corporation is Di-Little House, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is _____
1201 Hays Street, Tallahassee, FL 32301 and the name of
the initial registered agent of the Corporation at that address is
Corporation Service Company.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the
Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Ricardo J. Dopico, Esq., 420 Jefferson Avenue, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 16th day of October, 2000.



Ricardo J. Dopico, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 17 PM 12:54

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

Di-Little, Inc., desiring to organize under the laws of the State of Florida, has
named Corporation Service Company, located at 1201 Hays Street
Tallahassee, FL 32301

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I am familiar with, and accept the
duties and obligations of a registered agent outlined in Section 607.0505, Florida
Statutes.

Dated this 17 day of Oct., 2000.

By: Laura R. Dunlap
Print Name: _____
Title: _____

**Laura R. Dunlap
as its agent**