

**HAMPTON C. PETERSON, P.A.**  
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**P01000011988**

January 30, 2001

Secretary of State  
Corporation Division  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

500003618025--0  
-01/31/01--01070--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Little Things, Inc.

To Whom It May Concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for Little Things, Inc.

Our check in the amount of \$ 78.75 includes the following:

Filing Fee  
Charter Tax  
Registered Agent  
Certified Copy

Respectfully Submitted



Kelly Goins  
Assistant to  
Hampton C. Peterson, Esquire

FILED  
01 JAN 31 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 1 2001

**CERTIFICATE OF INCORPORATION**

**FILED**

**-OF-**

01 JAN 31 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LITTLE THINGS, INC.**

WE THE UNDERSIGNED, hereby Associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

*The name of this Corporation shall be:*

**LITTLE THINGS, INC.**

**ARTICLE II**

*The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III**

*The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per Share.*

**ARTICLE IV**

*The amount of capital with which this corporation shall begin business will be the sum of not less than five hundred (\$500.00) dollars.*

**ARTICLE V**

*This Corporation shall exist perpetually unless sooner dissolved according to law.*

**ARTICLE VI**

*The initial street address of the principal office of the corporation shall be*

2601 Bern Creek Loop  
Sarasota, Florida 34240

## ARTICLE VII

*The number of Directors of this Corporation shall be at least one (1) and no more than five (5).*

## ARTICLE VIII

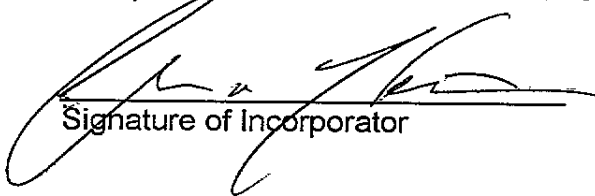
*The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:*

Christopher M. Hunter

2601 Bern Creek Loop  
Sarasota, Florida 34240

## ARTICLE IX

*The names and street addresses of the persons signing these Articles of Incorporation as subscribed as follows:*

	<u>2601 Bern Creek Loop, Sarasota,</u>
Signature of Incorporator	Address <u>FL 34240</u>

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Addresss

## ARTICLE X

*The corporate existence of this Corporation shall begin on the date on the Articles of Incorporation are filed on record with the state.*

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

IN COMPLIANCE WITH §607.325 FLORIDA STATUTES, THE FOLLOWING  
SUBMITTED.

FIRST THAT Little Things, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2601 Bern Creek Loop, Sarasota  
(Address and City)

HAS NAMED Mr Hampton Peterson  
(Name of Registered Agent)

LOCATED AT 1120 S. Federal Hwy #4 Ft. Laud. FL 33316

CITY OF Fort Lauderdale STATE OF FLORIDA AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
TITLE President  
DATE 1/30/01

FILED  
01 JAN 31 PM 12:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Having been named to accept service of process for the above state 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 accept the duties and obligations of §607.325 of the Florida Statutes.

SIGNATURE [Signature]  
(Registered Agent)  
DATE 1/30/01