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MIAMI ENGRAVING

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Florida Department of State

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To;			
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From	12		
	Account Name	: ACE INDUSTRIES	. INC.
	Account Number	; 070744001530	••
	Phone	: (305)358-2571	

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

: (305)358-7832

LITTLE BITS, INC.

Certificate of Status	0
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MIAMI ENGRAVING

H01-78879 Articles of Incorporation

Article 1: Name of Corporation: LITTLE BITS, INC.

Address of Corporation: 2194 HACIENDA TERRACE WESTON, FLORIDA 33327

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: ROBERTO PINEYRO

REGISTERED OFFICE: 2194 HACIENDA TERRACE WESTON, FLORIDA 33327

*! am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Incera e of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERTO PINEYRO 2194 HACIENDA TERRACE WESTON, FLORIDA 33327

in witness whereof, I have subscribed my name:

Signature of Incorporator

PH

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