

**Electronic Articles of Incorporation
For**

**P01000078182
FILED
August 06, 2001
Sec. Of State**

LITTLE TOPSY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE TOPSY, INC.

Article II

The principal place of business address:

7383 ORANGEWOOD LANE
503
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7383 ORANGEWOOD LANE
503
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HENRY B HANDLER
2255 GLADES ROAD
218A
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HENRY B. HANDLER

Article VI

The name and address of the incorporator is:

HENRY B. HANDLER
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FL 33432

Incorporator Signature: HENRY B. HANDLER