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PAMELA C. LITTLETON
24430 NE 128th Place
Salt Springs, FL 32134

FILED
01 NOV -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-11/01/01--01019--004
*****70.00 *****70.00

RE: Incorporation of LITTLETON SECRETARIAL SERVICES, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Littleton Secretarial Services, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees and designation of registered agent fees.

Please file the attached Articles of Incorporation and mail back a stamped copy of the Articles of Incorporation (I am not requesting a certified copy).

Thank you very much for your assistance.

Sincerely,

Pamela C. Littleton

Pamela C. Littleton

/pcl

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LITTLETON SECRETARIAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: LITTLETON SECRETARIAL SERVICES, INC.

ARTICLE II: BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE III: STOCK

The total number of shares of stock which the corporation will have authority to issue is ONE HUNDRED (100) shares of \$1.00 per share par value common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV:
REGISTERED AGENT AND ADDRESS AND PRINCIPAL OFFICE

The name of the corporation's registered agent at said address is PAMELA C. LITTLETON.

The principal business office of the corporation is 24430 NE 128th Place, Salt Springs, Florida 32134.

ARTICLE V: MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

ARTICLE VI: EFFECTIVE DATE

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE VII: INCORPORATOR

Following is the name and address of the person signing these Articles as incorporator PAMELA C. LITTLETON, 24430 NE 128th Place, Salt Springs, Florida 32134.

ARTICLES VIII: STOCKHOLDERS AS EMPLOYEES

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX: 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X: AMENDMENT

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than FIFTY-ONE percent (51%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation on October 29, 2001.

Pamela C. Littleton
Pamela C. Littleton

STATE OF FLORIDA
COUNTY OF MARION

WITNESS my hand and seal this 29 day of October,
2001.



Jeanette Fay Westbrook
MY COMMISSION # CC742002 EXPIRES
June 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Jeanette Fay Westbrook
Notary Public, State of Florida
Jeanette Fay Westbrook

ACCEPTANCE BY REGISTERED AGENT

I hereby accept my designation as Registered Agent for
LITTLETON SECRETARIAL SERVICES, INC. as set forth in Article IV
of the foregoing Articles of Incorporation, this 29 day of
October, 2001.

Pamela C. Littleton
Pamela C. Littleton

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