

PO1000108191
November 8, 2001

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

FILED
01 NOV -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I would like to incorporate my business. The name of the business shall be Lil' Pissers, Inc.

Enclosed please find an original and one copy of the articles of incorporation and a check for the amount of \$78.75 for the filing fee and a certificate of incorporation.

Please send the certificate to:

MaryAnn Franz-Karlic
5501 NE 25th Avenue, Unit 2
Fort Lauderdale, FL 33308
Phone (954) 776-7771

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*****78.75 *****78.75

Thank you.

Sincerely,

MaryAnn Franz-Karlic

MaryAnn Franz-Karlic

MFK/bk
Enclosures.

Ps 11/9/01

**Articles of Incorporation
Of
Lil' Pissers, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Lil' Pissers, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5501 NE 25th Avenue, Unit 2, Fort Lauderdale, FL 33308.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock that this corporations authorized to have outstanding at any one time is: 1000

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS/DIRECTORS:

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected is: President: Susan Pasos, 5501 NE 25th Avenue, Unit 3, Fort Lauderdale, FL 33308 and Vice President: MaryAnn Franz-Karlic, 5501 NE 25th Avenue, Unit 2, Fort Lauderdale, FL 33308.

ARTICLE VI: INDEMNIFICATION

The officers/directors are indemnified from any liability except from such arising by operation of law.

The undersigned incorporators have executed these Articles of Incorporation this 8 day of Nov., 2001.

Signature of Incorporators

Susan Pasos
Mary Ann Franz-Karlic

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0505 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Lil' Pissers, Inc.
The name and address of the registered agent is: MaryAnn Franz-Karlic, 5501 NE 25th Avenue, Unit 2, Fort Lauderdale, FL 33308.

Signature: Mary Ann Franz-Karlic
Corporate Officer

Title: VP

Date: 11-8-01

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 accept the duties and obligations of Section 607.0505 Florida Statutes.

Signature: Mary Ann Franz-Karlic
Date: 11-8-01