

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000/15576

The Little mansion, Inc.

FILED
01 DEC -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004706413--1
-12/05/01--01015--016
*****78.75 *****78.75

01 DEC -5 PM 11:58
DIVISION OF REGISTRATION

Signature _____

Requested by: *SK*

Name _____

Date *12/5/01*

Time *11:16*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record *W01-27686*
- _____ UCC 1 or 3 File *J. BRYAN DEC - 5 2001*
- _____ UCC 11 Search *J. BRYAN DEC - 6 2001*
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THE LITTLE MANSION INC.
Ref. Number: W01000027686

We have received your document for THE LITTLE MANSION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles need to be corrected to list the correct Statute. This corporation is not a PA.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00064251

RECEIVED

01 DEC -6 AM 11:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

Articles of Incorporation of

The Little Mansion Inc.

FILED
01 DEC -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is The Little Mansion Inc. and the principal address and initial office of the corporation is 1632 Crossvine Court, New Port Richie, FL 34655.

AUTHORIZED SHARES

Unless and until these Articles are amended, there shall be one (1) class of stock. The stock shall be common stock and the corporation shall be authorized to issue ten thousand (10,000) shares of such stock having a par value of one dollar (\$1).

PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights, said rights being pursuant to the principals applicable to such rights as described in the "Florida Business Corporation Act" as amended.

REGISTERED AGENT

The Registered Agent for this purpose is Ned McLeod and the registered office for service upon the Registered Agent is 284 Park Avenue North, Winter Park, FL 32789.

INCORPORATOR

The incorporator is Simon J. Heyworth-Davis of 2600 Western Parkway, Orlando, Florida 32803.

EFFECTIVE DATE

The effective date of the incorporation shall be the date upon which these Articles of Incorporation are filed with the Department of State.

IN WITNESS WHEREOF I have hereunto set my hand and seal on the date shown

Date :- November 30th 2001

Incorporator :-


Simon J. Heyworth-Davis

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for The Little Mansion Inc. as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Date :- Nov. 30, 2001



Ned McLeod

W. Edward McLeod, P.A.

STATE OF FLORIDA

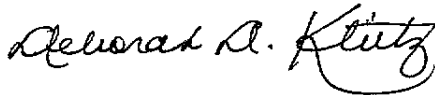
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Ned McLeod to me personally knows, and who executed the foregoing instrument and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State aforesaid this 30th day of November 2001



Deborah D Klutz
My Commission DD036449
Expires June 25, 2005



Notary Public

FILED
01 DEC -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA