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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE WONDERS CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Little Wonders Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5620 N.W. 179 terrace
Miami - Florida 33055

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sonia Diez -
5620 N.W. 179 terrace
Miami - Florida - 33055

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sonia Diez
5620 N.W. 749 Terrace
Miami - Florida - 33055

The undersigned incorporator has executed these Articles of Incorporation this 2 day of May 2002

Sonia Diez
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Sonia Deaton President
Sonia Diez Vice - president
5620 N.W. 179 Terrace
Miami - Florida 33055

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Sonia Diez
Registered Agent Signature

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