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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

My Little Masterpiece, Inc.

Certificate of Status	0
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FAX AUDIT # 102001411386

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: My Little Masterpiece, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: My Little Masterpiece, Inc., 3225 South MacDill Avenue, Suite 103, Tampa, Florida 33629.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Gina Burnett, 3902 W. Corona St., Tampa, Florida 33629 Megan Weathers, 2907 W. Bayshore Court, Tampa, Florida 33611

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jeffrey Hakanson, Esq., Gibbons, Colm, Neuman, P.A. 3321 Henderson Blvd., Tampa, Florida 33609. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.		
Signature:	extern	Date 5-16-02
	Jeffrey Hakanson, Esq.	
Signature:	Richard Oster, Incorporator	Date <u>5/20/</u> 02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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