

**Electronic Articles of Incorporation
For**

P03000025944
FILED
March 04, 2003
Sec. Of State

TATA'S TINY TOTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TATA'S TINY TOTS, INC.

Article II

The principal place of business address:
53 W. 10TH STREET
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:
53 W. 10TH STREET
ATLANTIC BEACH, FL. 32233

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
SHARHONDA M RUSH
9951 ATLANTIC BLVD
SUITE 418
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHARHONDA RUSH

Article VI

The name and address of the incorporator is:

SHARHONDA RUSH
9951 ATLANTIC BLVD SUITE 418
JACKSONVILLE, FL 32225

Incorporator Signature: SHARHONDA RUSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TATA N MITCHELL
53 W 10TH STREET
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/03/2003