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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
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03 MAR -7 AM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Little Whistle Enterprises, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Little Whistle Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3709 59th Avenue Circle East, Ellenton, Florida 34222.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to buy, sell, lease and rent real estate, and to operate retail franchise or stand alone businesses.

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:

Gerard M. Fischette, 3709 59th Avenue Circle East, Ellenton, Florida 34222

Audrey P. Fischette, 3709 59th Avenue Circle East, Ellenton, Florida 34222

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

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


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated

Date: 3/7/2003

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/7/2003

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

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