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EFFECTIVE DATE

09-26-03

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03 OCT -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

gk 10/1

PADGETT, SHAW & ASSOCIATES, P.A.

ATTORNEYS AT LAW

7310 S.W. 78 Court
Miami, FL 33143

Telephone (305) 444-7611

Fax (305) 443-7177

September 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: LITTLE CONSULTING, INC..

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above proposed corporation together with a check for:

\$87.50 for:

Filing Fee
Certified Copy
Certificate of Status

EFFECTIVE DATE

09-26-03

From: Richard L. Shaw
7310 S.W. 78 Court
Miami, FL 33143
Phone: 305 444-7611

Please return the above documents to Padgett, Shaw & Associates, P.A. at the above address.

If you have any questions relating to this matter, please do not hesitate to call me.

Sincerely,

Padgett, Shaw & Associates, P.A.

By



ARTICLES OF INCORPORATION
of
LITTLE CONSULTING, INC.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a corporation for profit under the provisions of Section 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I - NAME

The name of this corporation shall be LITTLE CONSULTING, INC.

II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

Little Consulting, Inc.
7310 S.W. 78 Court
Miami, FL 33143

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
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III - PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 100 shares of no par value common stock.

V - DURATION

The corporation shall have perpetual existence.

VI - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Kay Little, President and Director
7310 S.W. 78 Court
Miami, FL 33143

VII - RESIDENT AGENT

The name and address of its registered agent is:

Richard L. Shaw
7310 S.W. 78 Court
Miami, FL 33143

*I accept the duties of
registered agent.*

VIII - INCORPORATOR

The name and address of the Incorporator is as follows:

Kay Little
7310 S.W. 78 Court
Miami, FL 33143

IX - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon.

X - EFFECTIVE DATE

The effective date of these Articles of Incorporation Shall be September 26, 2003.

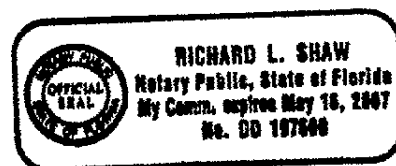
WITNESS my hand and seal this 26th day of September, 2003

Kay Little
Kay Little
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that before me, on this 26th day of September, 2003, personally appeared Kay Little, who is personally known to me, and who acknowledged that he is the person who executed the above Articles of Incorporation as the Incorporator thereof.

Richard L. Shaw
Notary Public, State of Florida at Large



Richard L. Shaw
Richard L. Shaw, Registered Agent

9/26/03
Date

Kay Little
Kay Little, Incorporator

9-26-03
Date

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TALLAHASSEE, FLORIDA