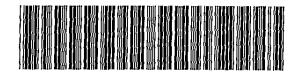
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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Attorney at Law

815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Stephanie Wells Jackyln Thomason Legal Assistants

October 1, 2003

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

SUBJECT: THE LITTLE VANESSA'S, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

[]\$70.00

[] \$78.75

[X] \$78.75

[]\$87.50

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& Certificate of

& Certified Copy

Certified Copy

Status

& Certificate of Status

FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763___

(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

FILED

03 OCT -9 AM 1: 10

SEGRETAL DESTATE

Prepared By:

The Law Office of Linda L. Gaustad, P.A. Linda L. Gaustad, Esquire

815 S. Volusia Avenue, Suite 1

Orange City, FL 32763

ARTICLES OF INCORPORATION FOR THE LITTLE VANESSA'S, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of THE LITTLE VANESSA'S, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

THE LITTLE VANESSA'S, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address_of the corporation:

815 South Volusia Avenue, Suite 10, Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name's and address's of the initial directors of the corporation are as follows:

Nancy Marroquin- 815 South Volusia Avenue, Suite 10, Orange City, Florida 32763 Cecilia Rodriguez- 815 South Volusia Avenue, Suite 10, Orange City, Florida 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Nancy Marroquin- 815 South Volusia Avenue, Suite 10, Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 210 day of October, 2003.

Nancy Marroquin

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21dd day of October, 2003, by Nancy Marroquin, who has produced Florida Driver License as identification and who did not take an oath.

Notary Public

MANDY JOUINI MY COMMISSION # DD 223628 EXPIRES: June 17, 2007

Seal

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Linda L. Gaustad, Esquire