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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

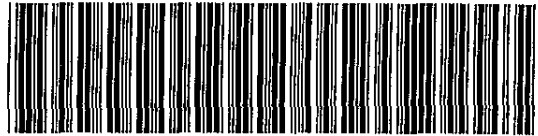
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Profit
OCG
11/6

GEORGE SOLOGUREN, C.P.A.
1409 N.E. 22nd Avenue
Ocala, Florida 34470

(352) 690-6869
Fax: (352) 732-5673

October 28, 2003

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

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of Little Stars Publishing Inc., and also the Certificate of Appointment of Statutory Agent for filing purposes.

I have enclosed a check in the amount of \$122.50 to cover the costs as follows:

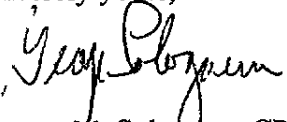
| | |
|------------------------------|-----------------|
| Filing fees | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| Total | <u>\$122.50</u> |

Please forward a certified copy of the Articles of Incorporation to the below address:

Ralph Juliano
1768 NE 7th Street
Ocala, FL 34470

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,


George M. Sologuren CPA

**ARTICLES OF INCORPORATION
OF
LITTLE STARS PUBLISHING INC.**

ARTICLE I - NAME

The name of this corporation shall be Little Stars Publishing Inc.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 dollars per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office, the principal office and mailing address of the corporation is

1768 NE 7th Street
Ocala, FL 34470

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03 OCT 31 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI – INITIAL REGISTERED AGENT –
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this corporation is Vicky Juliano whose address 1768 NE 7th Street Ocala, FL 34470, who signed these Articles of Incorporation.

ARTICLE VII – BOARD OF DIRECTORS

The corporation shall initially have one (2) Director, who shall serve concurrent one-year terms. The number of directors may be increased or decreased by amendment to the by-laws of the corporation but never below one (1). The name and address of the initial Directors of this corporation are:

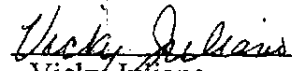
Ralph Juliano
1768 NE 7th Street
Ocala, FL 34470

Vicky Juliano
1768 NE 7th Street
Ocala, FL 34470

ARTICLE VIII – AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 28 day of October, 2003.


Vicky Juliano

ACKNOWLEDGMENT

State of Florida
County of ~~Alachua~~ Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared

Vicky Juliano

known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixes my official seal in the state and county aforesaid, this.

Notary Public
State of Florida at Large
My commission expires:





Donna Corbin Hightower
My Commission DD116201
Expires May 12, 2008

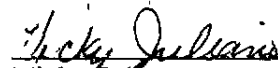
CERTIFICATE OF APPOINTMENT OF STATUTORY AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

First --Little Stars Publishing Inc., desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion and state of Florida as its Registered Agent to accept service of process within the state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Vicky Juliano