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To: Division of Corporations
Fax Number : (850)203-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE LITTLE TOMATO GROUP, INC.

Certificate of Status	0
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Corporate Filing

Public Access Help

Articles of Incorporation
of
THE LITTLE TOMATO GROUP, INC.

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Article I. Name

The name of this Florida corporation is:
THE LITTLE TOMATO GROUP, INC.

Article II. Address

The mailing address of the Corporation is:
THE LITTLE TOMATO GROUP, INC.
20155 NE 38 COURT APT 1603
AVENTURA, FL 33180

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
SYLVIA FRAGOS
20155 NE 38 COURT APT 1603
AVENTURA, FL 33180

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President- Sylvia Fragos 20155 NE 38 Court Apt: 1603 Aventura, FL. 33180

Prepared by:
Rechlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

SYLVIA FRAGOS
20155 NE 38 COURT APT 1603
AVENTURA, FL 33180

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 19, 2004.


SYLVIA FRAGOS
President

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04 MAR 29 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
THE LITTLE TOMATO GROUP, INC.**

**REGISTERED AGENT:
SYLVIA FRAGOS
20155 NE 38 COURT APT 1603
AVENTURA, FL 33180**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By 

SYLVIA FRAGOS
Registered Agent