

PO4000078349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000104603 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Le Petite Princess Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 MAY 14 AM 8:53

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

5/17/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAY 14 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 14, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LE PETITE PRINCESS INC.
REF: W04000018616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: HD4000104603
Letter Number: 804A00033556

H04000104603

EFFECTIVE DATE

5/12/04

FILED

ARTICLES OF INCORPORATION

2004 MAY 14 AM 8:53

Article I. Name

The name of this Florida corporation is:
Le Petite Princess Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
Le Petite Princess Inc.
15020 SW 145th Street
Miami FL 33196

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jennifer Casaudoumecq

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 personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000104603

Copyright © 1993-2004 CC

H04000104603

Article V. Capital Stock

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

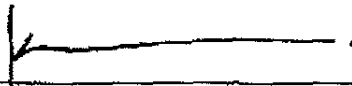
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 12, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 13, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarría Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000104603

Copyright © 1993-2004 CC

H04000104603

FILED

2004 MAY 14 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Le Petite Princess Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.


CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: May 13, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000104603

Copyright © 1993-2004 CC