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(((H04000125772 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Jan Crank, Legal Assistant

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)650-7900

Fax Number

; (561)655-6222

SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

Little Seeds, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing

Public Access Help

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#### H04000125772 3

# ARTICLES OF INCORPORATION OF LITTLE SEEDS, INC.

#### ARTICLE I - NAME

The name of this corporation is Little Seeds, Inc. (the "Corporation").

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

120 Seagate Road Palm Beach, FL 33480

# ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

# ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue Ten (10) shares of no par value common stock, which shall be designated "Common Stock."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

# H04000125772 3

Little Seeds, Inc. Articles of Incorporation

# ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

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

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Marcie Stollof 120 Seagate Road Palm Beach, FL 33480

# ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

HO4000125772 3

#### HO4000125772 3

Little Seeds, Inc. Articles of Incorporation

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of June 2004.

Marcie Stollof--Sole Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 14th day of June 2004.

Corporate Creations Network Inc.

By: Daniel R. Glatz, Assistant Secretary

H04000125772 3