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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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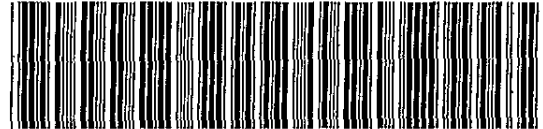
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION
OF
THE LITTLE STUDIO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be THE LITTLE STUDIO, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV. CORPORATE ADDRESS

The principal place of business and the mailing address of the Corporation shall be 1933 Ladybug Lane, DeLand, FL 32720.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of

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this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have three directors initially, whose addresses are:

Jessica Osterhout, 1933 Ladybug Lane, DeLand, FL 32720
Jenny S. Ridgway, 678 Whitemarsh, Deltona, FL 32725
Susan Osterhout, 1933 Ladybug Lane, DeLand, FL 32720

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Jessica Osterhout, President
Jenny S. Ridgway, Secretary

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

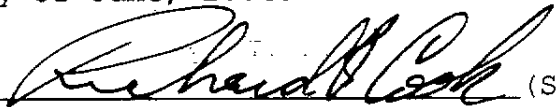
Richard R. Cook, P.O. Box 1929, DeLand, FL 32720

ARTICLE XI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 2253 River Ridge Road, DeLand, FL 32720. The name of the initial registered agent of the corporation at that

address is RICHARD R. COOK.

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 14th day of June, 2004.

 (SEAL)
Richard R. Cook

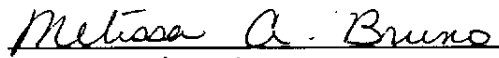
State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this 14th
day of June 2004, by Richard R. Cook, who is personally known to
me and who did take an oath.

Notary
Title
DD173442
Serial Number



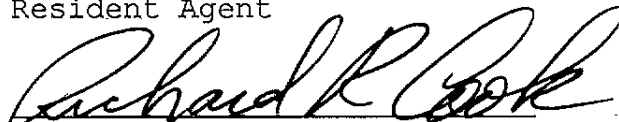
Melissa A. Bruno
My Commission DD173442
Expires December 22, 2006


Notary Signature
Melissa A. Bruno
Notary Name Printed
Commission expires: 12/22/06

ACCEPTANCE BY REGISTERED AGENT
THE LITTLE STUDIO, INC.

Having been named Resident Agent and to accept Service of
Process for the above named corporation at the place designated
in these Articles of Incorporation, I hereby accept the
appointment as Registered Agent and agree to act in this
capacity, I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as Registered Agent.

Resident Agent


RICHARD R. COOK

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