

**Electronic Articles of Incorporation
For**

P04000113594
FILED
August 03, 2004
Sec. Of State
jshivers

LITTLE TREASURES CONSIGNMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE TREASURES CONSIGNMENT INC.

Article II

The principal place of business address:

671 SOUTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

671 SOUTH COURTNEY PARKWAY
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIKE G DOYLE
1041 PALMER ROAD
ROCKLEDGE, FL. 32955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKE DOYLE

Article VI

The name and address of the incorporator is:

MIKE DOYLE
1041 PALMER ROAD
ROCKLEDGE, FL 32955

Incorporator Signature: MIKE DOYLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLORIA I DEERSON-JACKSON
145 PERTH AVE
MERRITT ISLAND, FL. 32953

Title: VP
DIANE L SALEH
2944 MATTHEW DRIVE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/16/2004