Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number: I20010000247 Phone : (877) 527-3463

Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Little Shoppe, Inc.

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10/4/2004

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Shoppe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1242 Rambling Vine Ct.

Trinity, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Susan C Mann

1242 Rambling Vine Ct.

Trinity FL 34655

Director, Vice President, Secretary & Treasurer:

Arthur C Mann

1242 Rambling Vine Ct.

Trinity FL 34655

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SECRETARY OF STAIL
TALL AHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

AL V.P.

Signature / Registered Agent

Date

Signature/Incorporator

Date