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From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE GIRL COFFEE CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

FAS-T

SUBJECT: LITTLE GIRL COFFEE CENTER, INC.
REF: W05000002732

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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000011723
Letter Number: 805A00003397

ARTICLES OF INCORPORATION
OF

LITTLE GIRL COFFEE CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: LITTLE GIRL COFFEE CENTER, INC.

The principal place of business of this corporation shall be: 5025 SABRELINE TERRACE, GREENACRES, FL 33463

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MATHEW SAMUEL 5025 SABRELINE TERRACE, GREENACRES, FL 33463
THANKAMMA SAMUEL 5025 SABRELINE TERRACE, GREENACRES, FL 33463
SANTOSH SAMUEL 5025 SABRELINE TERRACE, GREENACRES, FL 33463

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

MATHEW SAMUEL 5025 SARRELINE TERRACE, GREENACRES, FL 33463

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14th day of JANUARY 2005

Signature(s) of Incorporator(s)

MATHEW Samuel

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LITTLE GIRL COFFEE CENTER, INC.

2. The name and address of the registered agent and office is:

5025 SABLELINE TERRACE MATHEW SAMUELS

(P.O. BOX NOT ACCEPTABLE)

GREENACRES, FLORIDA 33463

(CITY/STATE/ZIP)

SIGNATURE

MATHEW Samuels

TITLE

PRESIDENT

DATE

1-14-2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

MATHEW Samuels

DATE

1-14-2005

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