

02/07/05 FAX 7:14:36 JOHNSON POP 001  
Div of Corporations Page 1 of 1  
**PO5000019479**

Florida Department of State  
Division of Corporations  
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Account Number : 076666002140  
Phone : (727)461-1818  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Little Extras, Inc.**

Certificate of Status	0
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LITTLE EXTRAS, INC.  
CORPORATION  
FLORIDA

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2/8/05

H050000305623

ARTICLES OF INCORPORATION  
OF  
LITTLE EXTRAS, INC.

2005 FEB -7 AM 9:35  
TALLAHASSEE FLORIDA

ARTICLE I - Name and Address

The name of this corporation is LITTLE EXTRAS, INC. The mailing address and principal office of the corporation is 901 Chestnut Street, Suite B, Clearwater, FL 33756.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 901 Chestnut Street, Suite B, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

ARTICLE V - Incorporator

The name of the person signing these Articles is Peter A. Rivellini, whose address is 911 Chestnut Street, Clearwater, FL 33756

ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H050000305623

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of February, 2005.


  
PETER A. RIVELLINI,  
authorized representative

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, LITTLE EXTRAS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
PETER A. RIVELLINI

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2005 FEB -7 AM 9:35  
TALLAHASSEE FLORIDA