

**Electronic Articles of Incorporation
For**

P05000046348
FILED
March 29, 2005
Sec. Of State
nculligan

LITTLE CHAPEL PRODUCTS, 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 CHAPEL PRODUCTS, INC.

Article II

The principal place of business address:

711 N. FLORIDA AVE.
SUITE 229
TAMPA, FL. 33601

The mailing address of the corporation is:

711 N. FLORIDA AVE.
SUITE 229
TAMPA, FL. 33601

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:

1000

Article V

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

CURRAN K PORTO ESQ
1103 MARBELLA PLAZA DR
TAMPA, FL. 33619

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

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Registered Agent Signature: CURRAN K PORTO

Article VI

The name and address of the incorporator is:

JOSEPH P UNTERMAN
1103 MARBELLA PLAZA DR
TAMPA, FL 33619

Incorporator Signature: JOSEPH P UNTERMAN

Article VII

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

Title: PD
JOSEPH P UNTERMAN
1103 MARBELLA PLAZA DR
TAMPA, FL. 33619

Title: D
CHARLES BANKS
711 N. FLORIDA AVE., STE 229
TAMPA, FL. 33601

Title: VP
NORBERTO MAGGIORA
711 N. FLORIDA AVE., STE 229
TAMPA, FL. 33619

Title: STD
CURRAN K PORTO
1103 MARBELLA PLAZA DR.
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

03/28/2005