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(Business Entity Name)

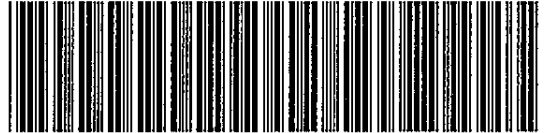
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RECORDS OF DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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May 31, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Little-Kiss, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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05 MAY 31 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LITTLE-KISS, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

LITTLE-KISS, INC.

ARTICLE II  
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of sales and family portraits.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV  
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI  
ADDRESS

The principal office and mailing address of this corporation shall be located at 1227 S. W. 8th Avenue, Ft. Lauderdale, Florida 33315. However, the address may be changed to another location at a later date.

ARTICLE VII  
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

BELA KISS  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

ARTICLE VIII  
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

BELA KISS  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

JENNIFER LITTLE  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

BELA KISS  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

JENNIFER LITTLE  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

PRESIDENT

VICE PRESIDENT &  
SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII  
STOCKHOLDERS

The names and addresses of the stockholders of this corporation and the number of shares owned are:

BELA KISS  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

JENNIFER LITTLE  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FL. 33315

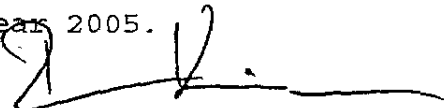
50% (FIFTY PERCENT)

50% (FIFTY PERCENT)

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 27 day of MAY, in the year 2005.

  
BELA KISS


DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of  
LITTLE-KISS, INC. is:

BELA KISS  
1227 S. W. 8TH AVENUE  
FT. LAUDERDALE, FLORIDA 33315

and he will accept service of process for the above  
stated corporation at the place designated herein.

-----  
I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered  
agent.

  
BELA KISS

DATE: 5-27-05

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05 MAY 31 PM 2:58  
SECRETARY OF STATE  
FLORIDA