

**Electronic Articles of Incorporation
For**

P05000114219
FILED
August 16, 2005
Sec. Of State
jshivers

LITTLE CHILDREN'S PLACE, 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 CHILDREN'S PLACE, INC.

Article II

The principal place of business address:

1686 W. HIBISCUS BLVD
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

1686 W. HIBISCUS BLVD
MELBOURNE, FL. US 32901

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:

1,000,000

Article V

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

JAMES M O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

JAMES M. O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FLORIDA 32901

Incorporator Signature: JAMES M. O'BRIEN

Article VII

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

Title: P
DEVON HUNTER
882 VAL COURT
VALLEY STREAM, NY. 11580 US

Title: S
FLORENCE HUNTER
882 VAL COURT
VALLEY STREAM, NY. 11580

Article VIII

The effective date for this corporation shall be:

08/16/2005