

**Electronic Articles of Incorporation
For**

P05000146836
FILED
November 02, 2005
Sec. Of State
jshivers

LITTLE SHOES PRODUCTIONS, 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 SHOES PRODUCTIONS, INC.

Article II

The principal place of business address:

715 SW 7TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

715 SW 7TH STREET
FORT LAUDERDALE, FL. 33315

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:

2

Article V

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

KATHERINE M SCARPINO
715 SW 7TH STREET
FORT LAUDERDALE, FL. 33315

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

P05000146836
FILED
November 02, 2005
Sec. Of State
jshivers

Registered Agent Signature: KATHERINE M. SCARPINO

Article VI

The name and address of the incorporator is:

KATHERINE M. SCARPINO
715 SW 7TH STREET
FORT LAUDERDALE, FL 33315

Incorporator Signature: KATHERINE M. SCARPINO

Article VII

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

Title: P.
KATHERINE M SCARPINO
715 SW 7TH STREET
FORT LAUDERDALE, FL. 33315