

**Electronic Articles of Incorporation
For**

P05000166651
FILED
December 27, 2005
Sec. Of State
clewis

THE LITTLE BONSAI STORE CO.

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:

THE LITTLE BONSAI STORE CO.

Article II

The principal place of business address:

749 LANDOVER CIRCLE
UNIT C1 #202
NAPLES,, FL. 34104

The mailing address of the corporation is:

749 LANDOVER CIRCLE
UNIT C1 #202
NAPLES,, FL. 34104

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:

100

Article V

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

JUAN M CANCINO
749 LANDOVER CIRCLE
UNIT C1 #202
NAPLES, FL. 34104

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

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Registered Agent Signature: JUAN MANUEL CANCINO

Article VI

The name and address of the incorporator is:

JUAN MANUEL CANCINO 749 LANDOVER C
IRACLE UNIT C1 #202
04 NAPLES, FL 341

Incorporator Signature: JUAN MANUEL CANCINO

Article VII

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

Title: P
JUAN M CANCINO
749 LANDOVER CIRCLE UNIT C1 #202
NAPLES,, FL. 34104

Title: SECR
MARILYN CANCINO
749 LANDOVER CIRCLE UNIT C1 #202
NAPLES, FL. 34104