

**Electronic Articles of Incorporation
For**

P06000068517
FILED
May 15, 2006
Sec. Of State
jshivers

LITTLEPETS CORPORATION

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:

LITTLEPETS CORPORATION

Article II

The principal place of business address:

800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. US 33071

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

FELIX MARTINEZ
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. 33071

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

P06000068517
FILED
May 15, 2006
Sec. Of State
jshivers

Registered Agent Signature: FELIX MARTINEZ

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/S
FELIX MARTINEZ
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. 33071 US

Title: VP/T
MIRNA MARTINEZ
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. 33071 US

Title: D
FELIX MARTINEZ
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. 33071 US

Title: D
MIRNA MARTINEZ
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL. 33071 US